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SAN FRANCISCO COUNTY
TRANSPORTATION AUTHORITY

AGENDAS AND MINUTES

1990 – 1993

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

INAUGURAL MEETING

TUESDAY, JANUARY 16, 1990, 1:00 P.M.

LEGISLATIVE CHAMBER, CITY HALL

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A G E N D A

1. Convene meeting - Mr. John K. Geoghegan, Secretary of Business, Transportation and Housing Agency, State of California.
2. Comments & Introductions - Mr. John K. Geoghegan.
3. Comments - Mr. Robert Best, Director, California Department of Transportation.
4. Swearing in of Authority Members - Mr. John K. Geoghegan.
5. Selection of Chair - Mr. John K. Geoghegan.
6. Motion designating Acting Secretary.
7. Election of Vice-Chair.
8. Introduction by the Chair of Persons Who Assisted in Creation of the San Francisco County Transportation Authority.
9. Resolution approving agreement with the State Board of Equalization for preparation to administer and operate the Authority's Transactions and Use Tax Ordinance.
10. Resolution approving agreement with the State Board of Equalization to administer the Authority's Transactions and Use Tax.
11. Motion authorizing the Chair to create temporary committees and to appoint temporary committee membership for actions necessary prior to the adoption of permanent administrative code.
12. Motion authorizing Chair to sign agreements with the City and County of San Francisco if necessary to obtain advance of funds prior to receipt of sales tax proceeds.
13. Resolution setting next regular meeting.
14. Public comment.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

TUESDAY, FEBRUARY 20, 1990, 12:00 NOON

LEGISLATIVE CHAMBER, CITY HALL

A G E N D A

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. NEW BUSINESS:

Recommendations of Rules and Personnel Committee

(a) Ordinance Adopting the San Francisco County Transportation Authority Administrative Code, prescribing the powers and duties of the Authority, and its methods, procedures and systems of operation and management. (File TA 1-90)

(b) Motion Approving the San Francisco County Transportation Authority recruiting documents. (File TA 8-90)

(c) Motion Authorizing the Chairman and the Acting Secretary of the San Francisco County Transportation Authority to execute an agreement to obtain office space for use by the Executive Director and staff of the Authority. (File TA 9-90)

Recommendations of Finance Committee

(d) Motion Adopting the San Francisco Transportation Authority budget for the remainder of Fiscal Year 1989-1990. (File TA 5-90)

(e) Motion Adopting the Fiscal Year for the San Francisco Transportation Authority. (File TA 6-90)

(f) Motion Requesting the Acting Secretary of the San Francisco County Transportation Authority to obtain information from sponsoring agencies necessary for the Authority to make priority decisions and to develop a project expenditure budget. (File TA 7-90)

4. PUBLIC COMMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

MONDAY, MARCH 19, 1990, 11:00 A.M.

LEGISLATIVE CHAMBERS, CITY HALL

AGENDA

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MAR 19 1990

SAN FRANCISCO
PUBLIC INFORMATION

1. ROLL CALL

2. APPROVAL OF MINUTES

3. NEW BUSINESS:

Recommendation of Planning and Policy Committee

- (a) Report on hiring of an Executive Director to staff the San Francisco County Transportation Authority. (File TA 4-90.1)

- (b) Consideration of a proposal to designate the Controller and Treasurer of the City and County of San Francisco to provide financial services for the San Francisco County Transportation Authority. (File TA 12-90)

- (c) Consideration of approving a request to the Controller of the City and County of San Francisco to prepare legislation to cover the negative cash flow in the account of the San Francisco County Transportation Authority for the current fiscal year. (File TA 11-90)

- (d) Consideration of amending the 1989-1990 fiscal year budget, to provide for \$100,000 expenditure to the City and County of San Francisco for paratransit services as provided in the City and County of San Francisco Transportation Expenditure Plan. (File TA 13-90)

4. PUBLIC COMMENT

San Francisco County Transportation Authority
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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

MONDAY, APRIL 16, 1990, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. NEW BUSINESS:

Recommendation of Finance Committee

Motion amending the San Francisco Transportation Authority Budget for the 1989 - 1990 fiscal year to provide for the expenditure of \$100,000 for paratransit services. (File TA 13-90)

5. PUBLIC COMMENT
6. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

RESCHEDULED MEETING

TUESDAY, MAY 29, 1990, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL

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2. APPROVAL OF MINUTES

MAY 25 1990

3. GENERAL COMMUNICATIONS

SAN FRANCISCO
COUNTY TRANSPORTATION AUTHORITY

4. REPORT OF ACTING SECRETARY

Explanations regarding Ordinances pending before the Board of Supervisors on relations between City and County of San Francisco and the Transportation Authority.

5. NEW BUSINESS:

Report of Planning and Policy Committee

Progress of search for Executive Director to the San Francisco County Transportation Authority.

6. PUBLIC COMMENT

7. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

MONDAY, JUNE 18, 1990, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. NEW BUSINESS:
 - (a) Resolution authorizing the Chairperson of the San Francisco County Transportation Authority to execute an Agreement between the San Francisco County Transportation Authority and the City and County of San Francisco for the provision of services by the City and County of San Francisco to the San Francisco County Transportation Authority. (File TA 14-90)
 - (b) Resolution approving expenditure of \$100,000 (PUC) for paratransit services through June 30, 1990. (File TA 15-90)
 - (c) Report of Planning and Policy Committee

Progress of search for Executive Director to the San Francisco County Transportation Authority.
5. PUBLIC COMMENT
6. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

MONDAY, JULY 16, 1990, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

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AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. NEW BUSINESS:

Recommendations of Finance Committee:

- (a) Resolution authorizing the expenditure of \$551,000 to the City and County of San Francisco for its Transit Preferential Streets Program and providing for the reimbursement of the Authority. (File TA 16-90)
 - (b) Resolution authorizing the expenditure of \$104,000 to the City and County of San Francisco for construction of dropped curbs provided by the Department of Public Works. (File TA 19-90)
 - (c) Motion adopting the San Francisco County Transportation Authority Budget for fiscal year 1990-1991. (File TA 18-90)
5. PUBLIC COMMENT
 6. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, AUGUST 20, 1990, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL -
2. APPROVAL OF MINUTES -
3. GENERAL COMMUNICATIONS -
4. NEW BUSINESS:

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Recommendations of Finance Committee:

- (a) [PERS] Resolution electing to be subject to Public Employees' Medical and Hospital Care Act and fixing the employer's contribution at an amount greater than prescribed by Section 22825 of the Government Code. (File TA 20-90)
- (b) Resolution amending the 1990/91 budget to provide for an allocation of \$8,350,000 for the Embarcadero Roadway Project and authorizing the expenditure of said amount to the City and County of San Francisco for the Embarcadero Roadway Project, and providing for reimbursement of the Authority. (File TA 21-90)

Committee Reports - The following measures will be considered by the Planning and Policy Committee at 10:00 a.m., August 20, 1990:

- (a) Ordinance amending the Administrative Code to -
(1) Amend the Executive Director's duties; (2) Establish qualifications for membership in the Citizens Advisory Committee; and (3) Amend what constitutes a quorum. (File TA 25-90)
 - (b) [Personnel] Resolution appointing staff members to the Authority. (File TA 26-90)
5. EXECUTIVE DIRECTOR'S REPORT -
 6. PUBLIC COMMENT -
 7. ADJOURNMENT -

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

SPECIAL MEETING

MONDAY, AUGUST 27, 1990, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL -

2. UNFINISHED BUSINESS -

Recommendation of Finance Committee:

Resolution amending the 1990/91 budget to provide for an allocation of \$8,350,000 for the Embarcadero Roadway Project and authorizing the expenditure of said amount to the City and County of San Francisco for the Embarcadero Roadway Project, and providing for reimbursement of the Authority. (File TA 21-90) (Continued from August 20, 1990)

3. PUBLIC COMMENT -

4. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, ~~SEPTEMBER~~ 17, 1990, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL -
2. APPROVAL OF MINUTES -
3. GENERAL COMMUNICATIONS -
4. EXECUTIVE DIRECTOR'S REPORT -
5. UNFINISHED BUSINESS:
Recommendations of Planning and Policy Committee:
 - (a) Ordinance amending Sections 3, 4 and 6.2 of the San Francisco County Transportation Authority Administrative Code thereof relating to Executive Director's duties, qualifications for membership in the Citizens Advisory Committee and what constitutes a quorum. (File 25-90) (Cont'd from August 27, 1990 with pending amendments)
 - (b) [Personnel] Resolution appointing staff members to the Authority. (File 26-90) (Cont'd from August 27, 1990)
6. NEW BUSINESS:
Recommendations of Finance Committee:
 - (a) Resolution authorizing the reimbursement of the City and County of San Francisco in the amount of \$70,462.48 for legal services provided to the Authority in Fiscal Year 1989-90. (File TA 27-90)
 - (b) Resolution amending the 1990-91 budget by consolidating the Administrative Budgets for Fiscal Years 1989-90 and 1990-91, adding and combining administrative budget categories and modifying allocations among administrative budget categories. (File 28-90)

Committee Report - The following measure will be considered by the Planning and Policy Committee at 10:00 a.m., September 17, 1990:

 - (a) Resolution establishing fringe benefits for all Transportation Authority employees. (File TA 29-90)
7. PUBLIC COMMENT -
8. ADJOURNMENT -

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CANCELLATION OF MEETING

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AGENDA

OCT 15 1990

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THE REGULAR MEETING OF THE SAN FRANCISCO COUNTY
TRANSPORTATION AUTHORITY SCHEDULED FOR MONDAY, OCTOBER 15,
1990, HAS BEEN CANCELLED.

Brigid Hynes-Cherin
Executive Director

Posted: 10/11/90

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10/29/90

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

RESCHEDULED MEETING

MONDAY, OCTOBER 29, 1990, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIRMAN'S REPORT ON MTC
5. EXECUTIVE DIRECTOR'S REPORT
6. UNFINISHED BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT

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OCT 26 1990

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Recommendation of Planning and Policy Committee:

- (a) [Appointments] Resolution approving staff members to the Authority.
(File TA 26-90) (Cont'd from 9/17/90)

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

MONDAY, DECEMBER 17, 1990, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

1. ROLL CALL -
2. APPROVAL OF MINUTES -
3. GENERAL COMMUNICATIONS -
4. EXECUTIVE DIRECTOR'S REPORT -
5. NEW BUSINESS:

Recommendation of Planning and Policy Committee:

- (a) [Appointments] Resolution appointing members to the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File TA 17-90.1)

Recommendations of Finance Committee:

- (a) Resolution authorizing reimbursement of the City and County of San Francisco in the amount of \$47,206 to the Registrar of Voters for costs incurred in the November 7, 1989 election, for passage of Proposition B and authorizing the transfer of \$2,206 from Professional and Technical Services to Other Contractual Services in the budget. (File TA 31-90)
- (b) Resolution authorizing reimbursement of the City and County of San Francisco in the amount of \$33,600 to the Department of Public Works for relocation costs and tenancy of Room 255 City Hall FY 90/91. (File TA 32-90)

6. PUBLIC COMMENT -
7. ADJOURNMENT -

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

**REGULAR MEETING
TUESDAY, JANUARY 22, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL**

AGENDA

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. ELECTION OF CHAIR AND VICE CHAIR OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

ACTION:

7. UNFINISHED BUSINESS

Recommendation of Planning and Policy Committee:

[Appointments] Resolution appointing members to the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File TA 17-90)

ACTION:

8. NEW BUSINESS

Recommendation of Planning and Policy Committee:

Motion adopting the 1990 Annual Report. (File TA 1-91)

ACTION:

9. PUBLIC COMMENT.
10. ADJOURNMENT.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
TUESDAY, JANUARY 22, 1991, 11:00 A.M.

MINUTES

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FEB 26 1991

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1. ROLL CALL

Chair Britt called the meeting to order at 11:07 a.m. The following members were:

Present: Commissioners Achtenberg, Britt, Gonzalez,
Hallinan, Hsieh, Kennedy, Maher, Migden,
Shelley, Ward

Absent: Commissioner Alioto

2. APPROVAL OF MINUTES

Commissioner Hallinan, seconded by Commissioner Hsieh, moved to approve the minutes of December 17, 1990. The motion was adopted without objection.

3. GENERAL COMMUNICATIONS - There were no communications.

4. CHAIR'S REPORT - Chair Britt reported on the following items: MTC Paratransit Plan; Bay Vision 2020; Southern Bridge Crossing; Transportation Control Measures; and AB2766. He offered to provide copies of the report on request and noted that he and the Executive Director have discussed establishing a library in the Authority office, Room 255, with materials for the Commissioners' personal education around transportation matters.

5. EXECUTIVE DIRECTOR'S REPORT - The Executive Director reiterated the contents of her written report to the Authority, covering activities since the last Authority meeting on December 17, 1990, with specific emphasis on the continuing process for budget allocations to sponsoring agencies for FY90/91; the move to the Authority's new office space on January 4 and the below-estimate cost of furniture, with MBE, WBE, and LBE participation; the intent to brief the Citizens Advisory Committee on the FY91 budget summary; and the success of the briefing for the new Commissioners and our willingness to provide briefings to other Commissioners upon request.

6. ELECTION OF CHAIR AND VICE CHAIR OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Commissioner Gonzalez, seconded by Commissioner Maher, moved to nominate Commissioner Britt to Chair of the Authority. The motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley

Absent: Commissioners Alioto and Ward

Commissioner Migden, seconded by Commissioner Hsieh, moved to nominate Commissioner Gonzalez to Vice Chair of the Authority. The motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, and Ward

Absent: Commissioner Alioto

7. UNFINISHED BUSINESS

Recommendation of Planning and Policy Committee:

Resolution No. 91-1

Resolution appointing members to the Citizens Advisory Committee of the San Francisco County Transportation Authority. (Continued from 12/10/90, File TA 17-90)

Planning & Policy Committee Chair Gonzalez recognized the presence of Citizens Advisory Committee (CAC) Chair Sharyn Saslafsky. Commissioner Gonzalez reported on the recommendation to appoint Sandra K. Beddow, Rick Laubscher, Harvey Matthews, Carol Marshall, Kevin McCarthy, and Andrew Nash to the CAC. He announced that the selection of the final six members to the CAC is a happy conclusion to the deliberations.

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
Minutes of the January 22, 1991 Meeting
Page 3

Commissioner Gonzalez, seconded by Commissioner Maher, moved to adopt Resolution No. 91-1. Resolution No. 91-1 was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez,
Hallinan, Hsieh, Kennedy, Maher, Migden,
Shelley, Ward

Absent: Commissioner Alioto

8. NEW BUSINESS

Recommendation of the Planning & Policy Committee:

Motion No. 91-1

Motion adopting the 1990 Annual Report. (File TA 1-91)

Commissioner Gonzalez, seconded by Commissioner Hsieh, moved to adopt Motion No. 91-1 adopting the 1990 Annual Report. The motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez,
Hallinan, Hsieh, Kennedy, Maher, Migden,
Shelley, Ward

Absent: Commissioner Alioto

9. PUBLIC COMMENT - There was no public comment.

10. ADJOURNMENT - There being no objection, on motion by Commissioner Maher, seconded by Commissioner Hallinan, the San Francisco County Transportation Authority meeting adjourned at 11:20 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
TUESDAY, FEBRUARY 19, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS

DOCUMENTS DEPT.

FEB 15 1991

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Recommendation of Finance Committee:

- a. Resolution of Intention to approve a contract between the Board of Administration of the Public Employees' Retirement System (PERS) and the Board of Commissioners of the San Francisco County Transportation Authority. (File TA 3-91)

ACTION:

- b. Motion establishing FY90/91 budget parameters which will reduce projected revenues to \$43 million, limit the program/project authorizations to an additional \$30 million, and set aside the remaining \$5,815,677 in reserves.

ACTION:

Committee Report - The following measure will be considered by the Finance Committee at 11:00 a.m., February 14, 1991:

- a. Resolution adopting the San Francisco County Transportation Authority fiscal policies prescribing the standards and

parameters which the Authority must adhere to in carrying out its day to day fiscal functions and responsibilities. (File TA 5-91)

ACTION:

7. Recommendation of Planning and Policy Committee:

Resolution amending the 1990/91 Budget to provide for an authorization and allocation to the City and County of San Francisco of \$28,078,400 for specified projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (File TA 4-91)

ACTION:

8. Public Hearing on PERS contribution rate for the San Francisco County Transportation Authority staff.
9. PUBLIC COMMENT
10. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
TUESDAY, FEBRUARY 19, 1991, 11:00 A.M.

MINUTES

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MAR 19 1991

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1. ROLL CALL

Chair Britt called the meeting to order at 11:15 a.m. The following members were:

Present: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hsieh, Kennedy, Migden, and Shelley

Absent: Commissioners Hallinan, Maher, and Ward

2. APPROVAL OF MINUTES

Commissioner Kennedy, seconded by Commissioner Achtenberg, moved to approve the minutes of January 22, 1991. The motion was adopted without objection.

3. GENERAL COMMUNICATIONS - There were no communications.

4. CHAIR'S REPORT - Chair Britt reported on the following items:

- a. Since our last meeting, MTC has allocated to Muni the following additional operating funds for FY90-91: \$11.8 million from Transportation Development Act (TDA) funds, \$9.8 million from AB1107 funds (sales tax), and \$6 million from State Transit Assistance (STA) funds, with more than \$27 million as San Francisco Muni's total share.
- b. The Grant Review & Allocation Committee has recommended the approval of \$84,000 to the San Francisco Port Authority for a shelter at the Terminal Building.

The Chair or the Executive Director can provide further information about these allocations upon request.

5. EXECUTIVE DIRECTOR'S REPORT - The Executive Director reiterated the contents of her written report to the Authority, covering activities since the last Authority meeting on January 22, 1991, with specific emphasis on:

Rail Bonds - The Authority is actively working on a committee of all of the transit operators in the state to develop a response to the Governor's budget proposal to use TDA monies to pay off the bond expense.

Bridge Toll - MTC, BART, AC Transit, and City staff are working on possible legislation which would increase the toll on the Bay Bridge from one dollar to two dollars.

Open House - The open house for our new office at 255 City Hall will be held Wednesday, February 27, from 3:30 p.m. to 5:30 p.m. The Commissioners and their staff are cordially invited.

6. NEW BUSINESS

Recommendation of Finance Committee:

Resolution of Intention No. 91-2A

- a. Resolution of Intention to approve a contract between the Board of Administration of the Public Employee's Retirement System (PERS) and the Board of Commissioners of the San Francisco County Transportation Authority. (File TA 3-91)

Chair Britt called for a vote to adopt Resolution No. 91-2A. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg,
Alioto, Britt, Gonzalez, Hsieh,
Kennedy, Migden, and Shelley

Absent: Commissioners Hallinan, Maher, and Ward

- b. Motion establishing FY 90/91 budget parameters which will reduce projected revenues to \$43 million, limit the program/project authorizations to an additional \$30 million, and set aside the remaining \$5,815,677 in reserves.

Chair Britt called for a vote to adopt the Motion. The Motion was adopted by the following vote:

Ayes: Commissioners Achtenberg,
Alioto, Britt, Gonzalez, Hsieh,
Kennedy, Migden, and Shelley

Absent: Commissioners Hallinan, Maher, and Ward

Committee Report:

Resolution adopting the San Francisco County Transportation Authority fiscal policies prescribing the standards and parameters which the Authority must adhere to in carrying out its day to day fiscal functions and responsibilities. (File TA 5-91)

ACTION: Chair Britt reported that the item had been continued in Committee to March 7, 1991.

Recommendation of Planning & Policy Committee:

Resolution No. 91-3

- a. Resolution amending the 1990/91 Budget to provide for an authorization and allocation to the City and County of San Francisco of \$28,078,400 for specified projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (File TA 4-91)

Chair Britt called for a vote to adopt Resolution No. 91-3. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg,
Alioto, Britt, Gonzalez, Hsieh,
Kennedy, Migden, and Shelley

Absent: Commissioners Hallinan, Maher, and Ward

7. PUBLIC HEARING on PERS contribution rate for the San Francisco County Transportation Authority staff.

Chair Britt announced the proposed contribution rates and stated that the meeting was now open to public comment on this item. Hearing none, the Chair concluded the public hearing.

7. PUBLIC COMMENT - There was no public comment.
8. ADJOURNMENT - There being no objection, on motion by Commissioner Kennedy, seconded by Commissioner Gonzalez, the San Francisco County Transportation Authority meeting adjourned at 11:20 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, MARCH 18, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS

MAR 15 1991

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- a. Resolution authorizing a contract providing for the participation of the San Francisco County Transportation Authority in the Public Employees' Retirement System (PERS) making its employees members of said system, and authorizing the Executive Director to execute said contract. (File TA 3-91)

ACTION:

8. PUBLIC COMMENT
9. ADJOURNMENT

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~~AGENDA~~
~~CANCELLATION~~
NOTICE OF RESCHEDULED MEETING

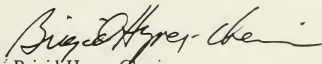
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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Notice is hereby given that the regular meeting of the San Francisco County Transportation Authority scheduled for Monday, April 15, 1991, at 11:00 a.m. in the Legislative Chamber has been rescheduled for Monday, April 29, 1991. The time and place remain the same.


Brigid Hynes-Cherin
Executive Director

Posted: April 9, 1991

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, APRIL 29, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS

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a. Recommendation of Planning and Policy Committee:

Resolution adopting the San Francisco County Transportation Authority funding policies prescribing application of the percentage funding split, establishing criteria to be used in funding lower priority projects, and governing the pass through of funds. (File TA 6-91)

ACTION:

b. Recommendation of Finance Committee:

Resolution adopting the San Francisco County Transportation Authority fiscal policies prescribing the standards and parameters which the Authority must adhere to in carrying out its day to day fiscal functions and responsibilities. (File TA 5-91)

ACTION:

c. Staff Presentation on FY 1992 Budget Overview: Process and Issues

INFORMATION:

7. PUBLIC COMMENT
8. ADJOURNMENT

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/ SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, MAY 20, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

DOCUMENTS DEPT.

Clerk: Carmela Comaduran

MAY 16 1991

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS

a. Community Outreach Meeting for the Metropolitan Transportation Commission, Revised Draft 1991 Regional Transportation Plan (RTP) and Draft Environmental Impact Report (DEIR) - Presentation/Public Hearing.

b. Ordinance amending Sections 4.(A)(5) and 6.2(b)(1) of the San Francisco County Transportation Authority Administrative Code relating to the duties of the Executive Director and the Finance Committee to be consistent with the Fiscal Policies adopted by the Authority on April 29, 1991. (File TA 05-20-91)

ACTION:

- c. Recommendation of Planning and Policy and of Finance Committees:

Resolution amending the 1990/91 Budget to modify allocations among Administrative Budget categories and to provide for an authorization and allocation to the City and County of San Francisco of \$250,000 for design of the Embarcadero Plaza under the Downtown Pedestrian Projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (Files TA 7-91 and TA 8-91)

ACTION:

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, MAY 20, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

ADDENDUM TO AGENDA

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MAY 21 1991

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6. NEW BUSINESS (CONTINUED)

d. Resolution approving the award of and authorizing the Executive Director to execute a contract for technical services in the amount of \$21,000 with Nelson/Nygarrd for the development of an RFP work scope for necessary planning and environmental studies to determine future local and regional transit service improvements along the Third Street/Bayshore Corridor.

ACTION:

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, MAY 20, 1991, 11:00 A.M.

DOCUMENTS DEPT.

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, May 20, 1991, at 11:00 a.m.

1. ROLL CALL - Chair Britt called the meeting to order at 11:10 a.m. In addition to the Chair, the following members were:

Present: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair), Hallinan, Kennedy, Maher, Migden, Shelley, Ward - 10

Absent: Commissioner Hsieh - 1

2. APPROVAL OF MINUTES - Commissioner Maher, seconded by Commissioner Migden, moved to approve the minutes of April 29, 1991. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - There were no communications.

4. CHAIR'S REPORT - None.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin submitted a written report to the Authority, covering activities since the last Authority meeting on April 29, 1991. She stated that the main items staff has been working on in the last month are the development of the Congestion Management Plan and the preparation of the budget, which are described in more detail in the written report.

6. NEW BUSINESS:

a. Community Outreach Meeting for the Metropolitan Transportation Commission (MTC) Revised Draft 1991 Regional Transportation Plan (RTP) and Draft Environmental Impact Report (DEIR) - Presentation/Public Hearing.

INTRODUCTION: Chair Harry Britt stated that holding a hearing in this County is mandated by law. He announced the presence of MTC staff Larry Dahms, Bill Hein, Doug Kimsey, and Ellen Griffin. He also announced the presence of MTC Commissioner Jane Baker, representing San Mateo County. He introduced Rubin Glickman who, although newly appointed by the Mayor as San Francisco's representative to MTC, has established a presence there.

Mr. Glickman gave a summary of his background, his experience and what his job is at MTC. This appointment has given him a regional focus and made him realize how important it is that all transit agencies cooperate with each other, which is being done. He is not a transportation professional and these are relatively new issues, but he is concerned about San Francisco and Larry Dahms has been extremely helpful.

Larry Dahms, Executive Director, MTC gave credit to San Francisco for its substantial local commitment to mass transit. This kind of commitment helps MTC when seeking additional funds in Sacramento or Washington. This is the first revision of the RTP since 1973, since MTC has been purposely flexible in the RTP in order to be as responsive as possible to local initiatives. But the rules are changing and both the Federal Air Quality and State CMP requirements are requiring the RTP to be more specific. The most prominent matter on the horizon is the federal reauthorization legislation. In the past its cornerstone has been the national highway system but this is an opportunity to have mass transit be better represented. MTC needs San Francisco to be their partner in this issue and it is in the City's best interest to do so.

Mr. Dahms then described the handouts and indicated that the challenges before us are making sure that the State issues and funds the recently approved rail bonds, getting an increase in the bridge toll for transit projects, and reauthorization of federal legislation.

The Authority Executive Director reiterated that the RTP is an important document. On behalf of the Authority, staff will make sure that projects in the Expenditure Plan are included in the RTP. The RTP and Expenditure Plan are both 20-year documents. The only way Expenditure Plan projects can be completed is with state and/or federal dollars. As the Congestion Management Agency (CMA) for the County, staff will make sure the projects in Capital Improvement Program (CIP) are in the RTP. These funding documents all work together, that is why it is very important that we are involved in its development. The RTP is both a cooperative and competitive process. It is competitive because the Bay Area operators are all competing for funds from the same pie. But it is also cooperative and that cooperation has been instrumental in generating state and federal support for Bay area transportation projects. The final point is that it is a dynamic document and this is not the only opportunity to affect its development.

The Chair called for public comment; hearing none, the public hearing was concluded. Chair Britt stated that he and MTC Commissioner Glickman will keep the Authority informed on the progress of the RTP.

b. Ordinance No. 91-1

Ordinance amending Sections 4(a)(5), 6.2(a)(1), and 6.2(b)(1) of the San Francisco County Transportation Authority Administrative Code relating to the duties of the Executive Director and the Planning and Policy and the Finance Committees to be consistent with the Fiscal Policies adopted by the Authority on April 29, 1991 (File TA 05-20-91).

Commissioner Gonzalez, referring to the action taken at the Board meeting of April 29, 1991, as noted in the minutes, raised the issue of changing the ceiling to \$25,000 for the use of an informal bid process. He stated that he was absent from the last Board meeting and was concerned to find out that something was done to reverse the action taken in Committee.

Chair Britt responded that the Authority can't rescind the item adopted at the last Board meeting. Since Commissioner Gonzalez' concern was not before the Board at this meeting, Chair Britt referred the matter back to the Finance Committee for discussion and introduction of legislation to change the fiscal policies, if deemed necessary.

Chair Britt called for a motion on the Ordinance. Commissioner Achtenberg, seconded by Commissioner Migden, moved to adopt the Ordinance. The Ordinance was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Hallinan, Kennedy, Migden, Shelley, Ward - 8

No: Commissioner Gonzalez - 1

Absent: Commissioners Hsieh, Maher - 2

c. RECOMMENDATION OF PLANNING AND POLICY COMMITTEE:

Resolution No. 91-6

Resolution amending the 1990/91 Budget to modify allocations among Administrative Budget categories and to provide for an authorization and allocation to the City and County of San Francisco of \$250,000 for design of the Embarcadero Plaza under the Downtown Pedestrian Projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds (Files TA 7-91 and TA 8-91).

Committee Chair Migden reported that the Committee recommends Board approval of funds for the design of the Embarcadero Plaza. She stated that this proposed design will consider the two kinds of roadway alternatives. The Planning and Policy Committee was assured that they would receive timely reports on project progress.

Chair Britt called for a motion on Resolution No. 91-6. Commissioner Achtenberg, seconded by Commissioner Shelley, moved to adopt the Ordinance. The Ordinance was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Kennedy, Migden, Shelley, Ward - 9

Absent: Commissioners Hsieh, Maher - 2

Resolution approving the award of and authorizing the Executive Director to execute a contract for technical services in the amount of \$21,000 with Nelson/Nygaard for the development of an RFP work scope for necessary planning and environmental studies to determine future local and regional transit service improvements along the Third Street/Bayshore Corridor. (File No. TA 05-20-91)

PUBLIC COMMENT:

Samuel Williams, California Minority Vendors Bank, stated that his concern is with the bid process. He would like to know what DBE outreach the Authority is doing for these bids. It seems that the \$25,000 ceiling simply allows for the good-old-boy network to go on. He hopes the Authority will do something to correct that.

Norman Rolfe stated that regardless of who gets the contracts, he would like to bring to our attention a previous report on the southeast transportation corridor. The Geary Corridor was given equal priority in the Expenditure Plan and he assumes it is also proceeding, and that the Authority is going to let a similar contract.

Karen Brown, Peninsula 2000, said there is a missing link in the system that has been talked about over and over in regard to linking it to the downtown system. There are two problems caused by transportation: congestion and decreased air quality. The question is how do we get out of our cars and into a clean, non-polluting mode of transportation. They have a proposal that is a bikeway system. This could be a pilot study. Ms. Brown stated that she wasn't clear if the Authority is the appropriate place or if this is the appropriate time to voice these ideas. Chair Britt stated that these issues are ongoing, so it would be helpful for Ms. Brown to put her thoughts in writing so the Authority can respond in more detail.

Bill Sommers, Transportation Chair, New Bayview Committee, thanked Chair Britt for the follow-up letter to Caltrans asking them to respond to his questions about the adequacy of the environmental assessment report and the conduct of the recent public hearing on the Islais Creek Interchange project. He asked if the Board of Supervisors Transportation Committee can do a study and give a presentation to the Bayview community on what they think should be done. Chair Britt responded affirmatively. Chair Britt directed staff to give a copy of the MTC draft RTP to Mr. Sommers, at his request.

Harold McCoy, Bayview Merchants Association, said he is here in support of the Third Street/Bayshore Corridor. They support the proposal for light rail on Third Street, but do not support the Caltrain proposal. Chair Britt agreed, upon Mr. McCoy's request, that at some future time the Authority will hold a meeting in the Bayview/Hunter's Point community.

The Executive Director summarized the Authority's DBE efforts in soliciting RFPs for the major corridor studies. In this case we received six proposals. The informal process

does not mean that you bypass DBE concerns. Chair Britt stated that what it does mean is that when people from Bayview come to us we can, by having more flexibility, respond faster to their requests.

Commissioner Maher, seconded by Commissioner Kennedy, moved to adopt Resolution No. 91-7. The resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez, Hallinan, Kennedy, Maher, Ward - 7

Absent: Commissioners Alioto, Hsieh, Migden, Shelley - 4

7. PUBLIC COMMENT:

Samuel Williams reported that he sighted a vehicle spilling a red liquid as it travelled on Third Street near Revere. Clearly, there is toxic waste right now being spilled on Third Street and the Authority might study this issue in designing the appropriate transportation model. Chair Britt said it is not clear that the Authority should handle this, but the Supervisors can. He asked Mr. Williams to put the incident in writing and the Supervisors will be glad to work with him on this.

8. ADJOURNMENT - There being no objection, on motion by Commissioner Kennedy, seconded by Commissioner Maher, the San Francisco County Transportation Authority meeting was adjourned at 12:05 p.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, JUNE 17, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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JUN 12 1991

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- a. Public Hearing on FY 91/92 Budget
- b. Recommendation of Finance Committee:

(1) Resolution adopting the San Francisco County Transportation Authority Budget for Fiscal Year 1991-92. (File No. TA 10-91) - ACTION

(2) Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$48,000 with the City Attorney's Office for legal services. (File No. TA 7-91) - ACTION

- c. Recommendation of Planning and Policy Committee:

Resolution establishing the Supplemental Budget Document for the Fiscal Year 1991-92 budget and providing for an authorization and allocation to the City and County of San Francisco for projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (File No. TA 9-91) - ACTION

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, JUNE 17, 1991, 11:00 A.M.

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JUL 18 1991

MINUTES

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The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, June 17, 1991, at 11:00 a.m.

1. ROLL CALL - Chair Britt called the meeting to order at 11:25 a.m. In addition to the Chair, the following members were:

Present: Commissioners Alioto, Gonzalez (Vice Chair), Hallinan, Kennedy, Maher, Shelley, Ward - 8

Absent: Commissioners Achtenberg, Hsieh, Migden - 3

2. APPROVAL OF MINUTES - Commissioner Alioto, seconded by Commissioner Kennedy, moved to approve the minutes of May 20, 1991. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - There were no communications.

4. CHAIR'S REPORT - Chair Britt reported that SB210 which would authorize MTC to impose a \$1 bridge toll increase, \$13 million of which was proposed for San Francisco, passed the State Senate and went to the Assembly last week. The effective of the amendments are still being studied.

Chair Britt also reported that MTC is developing a policy with respect to the use of State Transit Assistance funds and that changes in that policy have been suggested by the paratransit community. He asked the Executive Director to draft a letter to the Muni manager of paratransit services and the Chair of the Paratransit Coordinating Council concerning this policy.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin submitted a written report to the Authority, covering activities since the last Authority meeting on May 20, 1991. She emphasized that the Senate is close to approving a highway/transit reauthorization bill, which provides flexibility to use highway funds for transit, and that the current form of the bill is advantageous for the Bay Area and San Francisco, in particular.

6. NEW BUSINESS:

a. Public Hearing on FY 91/92 Budget - Chair Britt welcomed members of the audience who were present for the public hearing and called for public comment

regarding the annual budget for the Authority.

Samuel Williams, representing the California Minority Vendors Bank indicated that he had reviewed the budget document and attended the Finance Committee meeting to discuss the budget and believes that most of his concerns have been cleared up. He asked for a report from the Executive Director about how MBEs have responded to the informal bid ceiling, since he believes the \$25,000 ceiling is too high. He also asked for clarification of how that informal bid process is conducted, since, in his judgment it is inappropriate to solicit MBE participation simply by looking through the phone book or making a phone call.

At the request of the Executive Director, the Director of Management and Finance, Pam Granger, thanked Mr. Williams for his comments and responded that, although the Authority does not yet have a formal DBE policy, the Authority staff has aggressively sought DBE participation. While the majority of the contracting to date has been done for City support services, in those areas where outside vendors have been used, the Authority has achieved over 40% DBE participation. Again, while there is no policy on how we solicit participation, the City DBE lists are used to actively solicit business from the DBE community.

Chair Britt thanked Mr. Williams for his concern and called for further public comment. Hearing none, the public hearing was concluded.

b. Recommendation of Finance Committee:

1. Resolution No. 91-8

Resolution adopting the San Francisco County Transportation Authority Budget for Fiscal Year 1991-92. (File No. TA 10-91) - Action.

Chair Britt called for a vote on Resolution No. 91-8. The Resolution was adopted by the following vote:

Ayes: Commissioners Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Shelley - 7

Absent: Commissioners Achtenberg, Hsieh, Migden, Ward - 4

2. Resolution No. 91-9

Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$48,000 with the City Attorney's Office for legal services. (File No. TA 7-91).

Chair Britt asked if the call would be the same on Resolution No. 91-9. The Resolution was adopted by the same vote:

Ayes: Commissioners Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Shelley - 7

Absent: Commissioners Achtenberg, Hsieh, Migden, Ward - 4

c. Recommendation of Planning and Policy Committee:

Resolution No. 91-10

Resolution establishing the Supplemental Budget Document for the Fiscal Year 1991-92 budget and providing for an authorization and allocation to the City and County of San Francisco for projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (File No. TA 9-91.)

Commissioner Shelley commended the Planning and Policy Committee for its recommendation to increase the allocation for the planting of trees by 100% over last year. Such increase is appropriate given the lack of urban trees. In order to have assurance that the planting is being carried out, he asked that DPW report quarterly to the Authority. Chair Britt directed staff to send such a letter to DPW.

Chair Britt called for a vote on Resolution No. 91-10. The Resolution was adopted by the following vote:

Ayes: Commissioners Alioto, Britt, Gonzalez, Hallinan, Kennedy, Maher, Shelley, Ward - 8

Absent: Commissioners Achtenberg, Hsieh, Migden - 3

7. PUBLIC COMMENT: Commissioner Maher reported that he has been attending a number of meetings lately about the Embarcadero project and has asked Doug Wright, of the Mayor's office, to report on the status.

Doug Wright provided a summary of past and future actions with respect to the Embarcadero project. About three-and-a-half months ago a 300 person Citizens Advisory Committee was formed, with an active membership of about 50 to 60 people, meeting about every two weeks. They have selected Bob Friese as Chair and the task to date has been to examine a potpourri of ideas to replace the freeway. Over the next three months they hope to define a set of alternatives, consistent with a specified objectives and assumptions. These alternatives will then be subject to very careful environmental process by a consultant, since both State and Federal funds are involved. A technical working committee involving 7-8 City departments has been established to provide technical input and responses to the Citizens Advisory Committee. They are fully integrating the urban design aspects of the plaza, for which the Authority provided funding, with the environmental process. He concluded by offering to respond to questions and to keep the Authority informed on an ongoing basis.

Commissioner Maher concluded by urging his fellow Commissioners to start focusing

on the Embarcadero plan, so that when the recommendation comes, it won't be a surprise and won't bog the Board down.

8. ADJOURNMENT - There being no objection, on motion by Commissioner Kennedy, seconded by Commissioner Hallinan, the San Francisco County Transportation Authority meeting was adjourned at 11:44 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, JULY 15, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

≡ AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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a. Recommendation of Planning and Policy Committee:

(1) Resolution adopting the City and County of San Francisco Draft Congestion Management Program. (File No. TA 11-91) - ACTION

(2) Resolution appointing Doris Kahn as Chair of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File No. TA 11-91) - ACTION

c. Recommendation of Finance Committee:

Resolution adopting the San Francisco County Transportation Authority travel, conference, training, and business expense policies and establishing procedures for reimbursement. (File No. TA 12-91) - ACTION

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, JULY 15, 1991

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, July 15, 1991, at 11:00 a.m.

1. ROLL CALL - Chair Britt called the meeting to order at 11:07 a.m. In addition to the Chair, the following members were:

Present: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Maher, Migden - 8

Absent: Commissioners Kennedy, Shelley, Ward - 3

2. APPROVAL OF MINUTES - Commissioner Maher, seconded by Commissioner Migden, moved to approve the minutes of June 17, 1991. The motion was adopted and the minutes were approved by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez, Hallinan, Hsieh, Maher, Migden - 7

Absent: Commissioners Alioto, Kennedy, Shelley, Ward - 4

3. GENERAL COMMUNICATIONS - There were no communications.

4. CHAIR'S REPORT - Chair Britt reported that the main work of the Metropolitan Transportation Commission (MTC) has been dealing with the Regional Transportation Plan (RTP) which has had some very exciting developments because, due to the leadership of MTC Chair Steve Weir, there has been a real desire to move in a more pro-transit direction. While MTC will not take final action until September, the direction in which MTC is heading is in the interest of both San Francisco as well as good transportation policy.

Chair Britt reported that a favorable amendment to SB210, which would restore some of the money to Muni, has passed the Assembly Transportation Committee so the situation is a little more favorable today than it was last time. However, the process is not finished with action required by the Ways and Means Committee, the Assembly and then back to the Senate for action on the amendments.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin emphasized that staff is working very actively on the Bayshore and Geary Corridor RFPs as well as the Strategic Plan RFP. In addition, the Audit RFP was issued today. With respect to the Congestion Management Program (CMP), she noted that the action which will take place during this meeting is important both because it allows MTC to begin the regional and state programming process and because it gives the Authority a draft document that can be distributed to the public for their input before final action is taken.

6. NEW BUSINESS:

a. Recommendation of Planning and Policy Committee:

(1) Resolution No. 91-11

Resolution adopting the City and County of San Francisco Draft Congestion Management Program. (File No. TA 11-91) - ACTION.

Chair Britt called for discussion; there being none, the Chair called for a vote on Resolution No. 91-11. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Migden - 8

Absent: Commissioners Kennedy, Shelley, Ward - 3

(2) Resolution No. 91-12

Resolution appointing Doris Kahn as Chair of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File No. TA 11-91) - ACTION.

Chair Britt reminded members that the need for this action arose when former CAC Chair Sharyn Saslafsky resigned due to a conflict of interest. He reported on his conversations with former MTC Commissioner Kahn, who unfortunately could not attend today because of an illness, and noted that it is a real coup for this Authority to get the benefit of her experience to help organize the Citizens Advisory Committee since she is one of the most experienced, intelligent, and creative leaders in the transportation field in the Bay Area. Her appointment and her ability to help others get a handle on the ramifications of our policies will be a great asset. He is pleased that she is willing to serve and hopes that the other members of the Authority will concur in that choice.

Chair Britt called for discussion; there being none, the Chair called for a vote on Resolution No. 91-12. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Migden - 8

Absent: Commissioners Kennedy, Shelley, Ward - 3

b. Recommendation of Finance Committee:

Resolution No. 91-13

Resolution adopting the San Francisco County Transportation Authority travel, conference, training, and business expense policies and establishing procedures for reimbursement. (File No. TA 12-91) - ACTION.

Chair Britt called for discussion; there being none, the Chair called for a vote on Resolution No. 91-13. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Maher, Migden - 8

Absent: Commissioners Kennedy, Shelley, Ward - 3

7. PUBLIC COMMENT: Commissioner Hsieh, who represents the San Francisco Board of Supervisors as a member of the Peninsula Corridor Joint Powers Board (JPB), reported on recent JPB actions. The process to acquire the right-of-way (ROW) for the rail trunk line from San Francisco to San Jose is making substantial progress. In lieu of \$7.2 million cash, it is proposed that the City and County of San Francisco's contribution be made through the donation of some surplus PUC property. The City's contribution represents about ten percent of the overall ROW contributions needed from the JPB members (San Mateo, Santa Clara, and San Francisco). The California Transportation Commission (CTC) will decide later this week whether to approve, in principle, the use of \$120 million in Proposition 116 funds to help finance the purchase of the ROW, but before committing these funds they expect each county to take an affirmative position to support the ROW purchase. He intends to introduce a resolution today at the Board meeting to indicate that our Board supports the acquisition of this ROW, in principle, and intends to donate surplus PUC property for this purpose with the stipulation that all details, terms, and conditions will come back to the Board for final approval in the future. The resolution is in a format that is required by the CTC and donation of the land in question has been approved by the PUC on the same conditions noted above. He solicited the support of the Supervisors so that the JPB can move ahead on this regional transportation system. He advised that either he or the Executive Director is available to answer any questions or provide details.

Chair Britt thanked Commissioner Hsieh and spoke in support of what he was saying although there are still many unresolved issues around the future of the JPB and the CalTrain extension. While San Francisco has been reluctant to make too much of a commitment until we are assured that we are going to get transportation benefits from such commitment, Sacramento is asking us to make a commitment, and we need to make that commitment, if the process is to go forward. To not go forward would be to jeopardize the control of some very valuable real estate and to rule out future transportation options. He commended Commissioner Hsieh for his work and endorsed the solution as a very good one. He invited anyone who has any questions about it to ask either Commissioner Hsieh or the Executive Director between now and next Monday.

8. ADJOURNMENT - There being no objection, on motion by Commissioner Migden, seconded by Commissioner Maher, the San Francisco County Transportation Authority meeting was adjourned at 11:23 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING (RESCHEDULED FROM AUGUST 19)

MONDAY, AUGUST 26, 1991, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

DOCUMENTS DEPT.

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

Recommendation of Finance Committee:

(a) Resolution adopting the San Francisco County Transportation Authority Disadvantaged Business Enterprise (DBE) Policy and authorizing the Executive Director to prepare any procedures necessary to implement this policy. (File No. TA 14-91) - ACTION

(b) Resolution adopting the San Francisco County Transportation Authority South Africa Policy and authorizing the Executive Director to prepare any procedures necessary to implement this policy. (File No. TA 14-91) - ACTION

(c) Resolution approving award of and authorizing the Executive Director to execute a contract in the amount of \$40,662 with Jeanpierre & Co. for Auditing Services. (File No. TA 14-91) - ACTION

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING (RESCHEDULED FROM AUGUST 19, 1991) DOCUMENTS DEPT.
MONDAY, AUGUST 26, 1991

MINUTES

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The San Francisco County Transportation Authority met in rescheduled session in the Legislative Chamber, City Hall, San Francisco, Monday, August 26, 1991, at 11:00 a.m.

1. ROLL CALL - The meeting was convened at 11:15 a.m. In the absence of the Chair and Vice Chair, Commissioner Kennedy, seconded by Commissioner Maher, moved to name Commissioner Achtenberg as Acting Chair until the Vice Chair arrives. The motion was adopted by the following vote:

Ayes and Present: Commissioners Achtenberg, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley - 7

Absent: Commissioners Britt (Chair), Gonzalez (Vice Chair), Alioto, Ward - 4

The Acting Chair called the meeting to order at 11:16 a.m. with the above members present.

2. APPROVAL OF MINUTES - Commissioner Kennedy, seconded by Commissioner Maher, moved to approve the minutes of July 15, 1991. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - None.

4. CHAIR'S REPORT - None.

5. EXECUTIVE DIRECTOR'S REPORT - Plans and Programs Director Carmen Clark stated that a written report covering activities since the last Authority meeting on July 15, 1991, was submitted by the Executive Director. There were no questions or comments on the report.

6. NEW BUSINESS: At this point Commissioner Gonzalez was present and chaired the remainder of the meeting.

Recommendation of Finance Committee:

(a) Resolution No. 91-14

Resolution adopting the San Francisco County Transportation Authority Disadvantaged Business Enterprise (DBE) Policy and authorizing the Executive

Director to prepare any procedures necessary to implement this policy. (File No. TA 14-91)

Vice Chair Gonzalez called for discussion, staff report, or comment from the Finance Committee Chair. Finance Chair Achtenberg noted that this proposed policy has gone through both the Finance and the Planning and Policy Committees. There being no discussion or questions, the Vice Chair called for a vote on Resolution No. 91-14. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley - 8

Absent: Commissioners Alioto, Britt, Ward - 3

(b) Resolution No. 91-15

Resolution adopting the San Francisco County Transportation Authority South Africa Policy and authorizing the Executive Director to prepare any procedures necessary to implement this policy. (File No. TA 14-91)

There being no discussion or questions, or comment from the Chair of the Finance Committee, the Vice Chair called for a vote on Resolution No. 91-15. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley - 8

Absent: Commissioners Alioto, Britt, Ward - 3

(c) Resolution No. 91-16

Resolution approving award of and authorizing the Executive Director to execute a contract in the amount of \$40,662 with Jeanpierre & Co. for Auditing Services. (File No. TA 14-91)

There being no discussion or questions, or comment from the Chair of the Finance Committee, the Vice Chair called for a vote on Resolution No. 91-16. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley - 8

Absent: Commissioners Alioto, Britt, Ward - 3

7. PUBLIC COMMENT: Commissioner Hsieh, who represents the San Francisco Board of Supervisors as a member of the Peninsula Corridor Joint Powers

Board (JPB), reported that the JPB requested that San Francisco join the counties of Santa Clara and San Mateo in approving the Joint Powers Agreement among them, pertaining to future planning, oversight, and operation of the Peninsula commute service. The Commissioner intends to introduce a Resolution for adoption by the Board of Supervisors at the meeting this afternoon at 2:00 p.m. It is a routine matter, but he would like to put forward this item for adoption the following week without reference to committee. He advised that either he or the Executive Director is available to answer any questions or provide details.

Vice Chair Gonzalez thanked Commissioner Hsieh for his work on the Joint Powers Board.

8. ADJOURNMENT - There being no objection, the San Francisco County Transportation Authority meeting was adjourned at 11:25 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, SEPTEMBER 16, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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Recommendations of Planning and Policy Committee:

(a) Resolution appointing Jarrett Walker as Chair of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File No. PPC090991) - ACTION

(b) Resolution amending the Supplemental Budget Document for the fiscal year 1991-92 to modify allocations among Expenditure Plan subcategories for the Geneva Maintenance Facility Project. (File No. PPC090991) - ACTION

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, SEPTEMBER 16, 1991

MINUTES

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The San Francisco County Transportation Authority met in rescheduled session in the Legislative Chamber, City Hall, San Francisco, Monday, September 16, 1991, at 11:00 a.m.

1. **ROLL CALL** - A quorum was present at 11:13 a.m. Before proceeding, the Clerk announced that in the absence of the Chair and Vice Chair, the Public Utilities Code under which the Authority was established, allows for the members to make a motion to name an Acting Chair for the meeting. The Clerk called for the motion. Commissioner Achtenberg, seconded by Commissioner Alioto, moved to name Commissioner Migden Acting Chair for this meeting. The motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Hsieh, Kennedy, Migden, Ward - 6
Present: (Commissioner Maher present after vote) - 7

Absent: Commissioners Britt (Chair), Gonzalez (Vice Chair), Hallinan, Shelley - 4

The Acting Chair called the meeting to order.

2. **APPROVAL OF MINUTES** - Commissioner Achtenberg, seconded by Commissioner Kennedy, moved to approve the minutes of August 26, 1991. The motion was adopted and the minutes were approved without objection.

3. **GENERAL COMMUNICATIONS** - None.

4. **CHAIR'S REPORT** - The Acting Chair gave an update on proposed legislation that would have increased the bridge tolls by a dollar for the Oakland, San Mateo, and Dumbarton bridges. This was a proposed piece of legislation by Senator Kopp and it has been tabled pending further review at the next legislative session.

5. **EXECUTIVE DIRECTOR'S REPORT** - In the absence of the Executive Director, Plans and Programs Director Carmen Clark asked if there were any questions on the contents of the written report (which covers activities since the last Authority meeting, August 26). There were no questions or comments on the report.

6. **NEW BUSINESS:** Recommendations of Planning and Policy Committee:

(a)

Resolution No. 91-17

Resolution appointing Jarrett Walker as Chair of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File No. PPC090991)

Commissioner Migden, Chair of the Planning and Policy Committee, introduced Jarrett Walker, who is a transit planning consultant. She reported that Mr. Walker is the consensus candidate from the Citizens Advisory Committee (CAC). She asked him to briefly address the Authority about his interest in serving the Authority.

Mr. Walker stressed that the CAC is a resource for the Authority. The CAC, to be useful, has to have two features. It has to have the confidence and active involvement of members of the public, which is what we need to build. The other element is something we already have, a highly diverse composition which is, nevertheless, able to work well together. His interest as CAC Chair would be to form a highly decentralized CAC that is actively involved in public hearings on the various corridor studies and other projects, as well as general public meetings in which the public can speak and be heard on whatever their mobility concerns are.

In response to Commissioner Maher's concern about the role of the CAC, Mr. Walker assured him that the role of the CAC would be to give advice, based on public opinion, to the Authority; not to mobilize public opinion for the CAC's point of view, as opposed to the Authority's view.

There being no further questions or comments, the Acting Chair called for a motion on Resolution No. 91-17. Commissioner Achtenberg, seconded by Commissioner Ward, moved to adopt the Resolution. The motion was approved and the Resolution was adopted without objection.

- b.** Resolution amending the Supplemental Budget Document for the fiscal year 1991-92 to modify allocations among Expenditure Plan subcategories for the Geneva Maintenance Facility Project. (File No. PPC090991)

Director Clark explained that this item is a technical amendment to the FY92 Supplemental Budget Document. It does not change the scope of work for this project and it does not change the amount of funds committed to the project. It is merely correcting an allocation that should have been split because funding for this project is coming from two different line items of the Expenditure Plan, not just one line item.

In response to Commissioner Kennedy's concern that this item should have gone to the Finance Committee rather than the Planning and Policy Committee, Director Clark stated that, as she understands the Administrative Code, changes in the Supplemental Budget Document for projects go through the Planning and Policy Committee. Commissioner Kennedy expressed her opinion that any item regarding contracts or funds should go to the Finance Committee; or, after it comes out of the Planning and Policy Committee, the item should be referred to the Finance Committee for their review.

Commissioner Maher moved, and Commissioner Kennedy seconded, that this item be referred to the Finance Committee. The Acting Chair ascertained from Director Clark that, although the funds cannot be drawn down until the appropriate line items are designated, it would not cause an undue hardship to postpone adoption of this item for Finance Committee review, and adoption by the Authority next month. The motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Kennedy, Maher, Migden, Ward - 6

Absent: Commissioners Britt (Chair), Gonzalez (Vice Chair), Hallinan, Hsieh, Shelley - 5

7. PUBLIC COMMENT - None.

8. ADJOURNMENT - There being no objection, Acting Chair Migden adjourned the San Francisco County Transportation Authority meeting at 11:26 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, OCTOBER 21, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

≡ AGENDA

DOCUMENT

OCT 16 1991

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Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

a. Recommendations of Planning and Policy Committee:

1. Resolution amending the Supplemental Budget Document for the fiscal year 1991-92 to modify allocations among Expenditure Plan subcategories for the Geneva Maintenance Facility Project (File No. PPC090991) - ACTION.

2. Resolution adopting the City and County of San Francisco Congestion Management Program and associated Negative Declaration, and authorizing the Executive Director to transmit a copy to the Metropolitan Transportation Commission (File No. PPC100791) - ACTION.

b. Recommendation of Finance Committee:

Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$46,000 with the City Attorney's Office for Legal Services in FY91/92 (File No. FC101091) - ACTION.

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, OCTOBER 21, 1991, 11:00 A.M.

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, October 21, 1991, at 11:00 a.m.

1. ROLL CALL - Vice Chair Gonzalez called the meeting to order at 11:13 a.m. In addition to the Vice Chair, the following members were:

Present: Commissioners Achtenberg, Alioto (arrived 11:45), Hsieh, Kennedy (arrived 11:40), Maher, Migden, Shelley - 8

Absent: Commissioners Britt (Chair), Hallinan, Ward - 3

2. APPROVAL OF MINUTES - Commissioner Migden, seconded by Commissioner Maher, moved to approve the minutes of September 16, 1991. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - There were no communications.

4. CHAIR'S REPORT - Vice Chair Gonzalez reported that in the absence of Chair Britt he had been approached by Commissioner Maher about creating an ad hoc Committee on the Embarcadero Roadway project. Under the Brown Act, by 2/3rds vote of the members present, Commissioner Maher would be allowed to raise this issue as an item which occurred after the agenda was prepared. There being no objection, Vice Chair Gonzalez called on Commissioner Maher to present his proposal, to be followed by an opportunity for each Commissioner to question both Commissioner Maher and the staff on the proposal and then a vote. He noted that in order to pass, any motion would take an affirmative vote of the members, which in this case meant an unanimous vote of the six members then present.

Commissioner Maher described his idea to create an ad hoc committee on the replacement of the Embarcadero Freeway, to provide input on design decisions similar to what was done on the Mission Bay project. He noted that the Embarcadero Roadway replacement affects a number of large, discrete projects which have funding from the Authority and that this committee could focus on design and replacement issues as a whole, while the regular committees could continue to respond to piecemeal funding requests.

In response to comments from Commissioner Hsieh, who welcomed the proposal but questioned the status of the Mayor's plan since no information has been forthcoming, Commissioner Maher noted that this Committee would not prejudice the Mayor's plan

but rather would provide a forum for the Embarcadero Citizens Advisory Committee (CAC), as well as City departments and the public, to make presentations, discuss data, and focus on project decisions.

Commissioner Midgen questioned why this issue was before the Authority since she had agreed to calendar this item for the upcoming November 4 Planning and Policy Committee meeting. The Vice Chair responded that the purpose of this discussion was to give Commissioner Maher an opportunity to make his arguments, since this issue could be addressed by either the Planning and Policy or the proposed ad hoc committee.

Since there were no questions of staff, Commissioner Maher moved and Commissioner Hsieh seconded that the Authority create an ad hoc committee on the Embarcadero Roadway project. Commissioner Achtenberg stated that she was not necessarily opposed to the motion, and even welcomed the opportunity to be on such a committee, but first wanted to hear the views of the Planning and Policy Committee on the advisability of creating a special committee for this purpose and whether that would result in the creation of similar committees for other issues, like Bayshore and Geary.

Commissioner Shelley echoed those comments, expressed his interest in also serving on the committee, but asked for further explanation on how this situation is similar to Mission Bay, which he understands was created because, unlike here, there was no appropriate committee to assign the issue to. Commissioner Maher responded that this is analogous to Mission Bay in that both are large projects, with significant regional interest. Furthermore, while the Embarcadero Roadway project already has a large CAC and departmental involvement, there is a sense that the process is drifting, so an ad hoc committee could focus discussion. Such a committee more appropriately belongs in the Authority rather than the Board of Supervisors because the Authority is funding most of the projects affected by the Embarcadero Roadway decision and the Roadway needs attention and focus if responsible decisions are to be made.

Commissioner Hsieh asked staff to comment on whether they could provide all necessary staff support associated with the work of this committee. Executive Director Hynes-Cherin responded that staff had proposed that this issue be handled by the Planning and Policy Committee if the need to begin hearings was urgent, since staff had not had time to research the legal ramifications of such a committee. For instance, what are the legal restrictions on such an ad hoc committee; i.e., could it actually make design decisions which would be binding on the City departments or is it limited to funding decisions. The Executive Director reported that she had advised Commissioner Maher that staff could not be responsible for a technical review of the issues coming before this committee but could set up the meetings and channel information.

Commissioner Achtenberg stated that although she is not necessarily opposed to the idea, she would vote against the motion with the caveat that she would like to see a

staff report on this issue which the Commissioners could either accept or reject but which would lay out the pros and cons of each approach, discuss the constraints on such a committee, and the benefits that a new committee would yield. This approach was supported by Commissioner Shelley.

Vice Chair Gonzalez reiterated that there appears to be agreement that the Embarcadero is a significant project and that the citizens of San Francisco want some leadership on this issue, and not just from the Mayor. He noted that while the Administrative Code only created two committees, the idea was always that more committees could be created, as needed. For those worried about a hidden agenda, he pointed out that on Mission Bay, Supervisor Hongisto was appointed Chair and even though he was opposed to the project from the inception and ended up voting against it, the Committee was able to work out an agreement that was a win/win for the people. He stated that the Embarcadero Roadway presents a significant opportunity to show leadership and rather than get bogged down on whether it fits the existing structure we should look at the opportunity of using an ad hoc committee, which provides a more speedy vehicle for making decisions since it's not tied to regular meeting schedule.

Commissioner Kennedy described her recent experiences in Atlanta where they have built attractive, efficient freeways; reinforced the Vice Chair's comments that one of the reasons people voted for the Authority was so that there would be elected officials accountable for transportation decisions; and supported the ad hoc committee as a good way to hear from people. She concluded that Commissioners need to stop opposing something just because of who proposes it on the theory that you don't have to like someone to agree with the idea.

In response to a suggestion that the Planning and Policy Committee should make recommendations on the makeup of this ad hoc committee, Vice Chair Gonzalez reminded members that if this motion passed, the members of the Committee would be appointed at the discretion of the Chair, or Vice Chair, in his absence. Commissioner Kennedy supported the idea that appointment of members is a key function of the Chair and does not require a hearing or agreement of other Committee Chairs.

Vice Chair Gonzalez called for a vote on the motion made by Commissioner Maher and seconded by Commissioner Hsieh, that the Authority create an ad hoc committee on the Embarcadero Roadway project, reminding the members that it would take six votes to pass. The motion failed by the following vote:

Ayes: Commissioners Gonzalez, Hsieh, Kennedy, Maher - 4

Nays: Commissioners Achtenberg, Alioto, Migden, Shelley - 4

Absent: Commissioners Britt, Hallinan, Ward - 3

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin submitted a written report to the Authority, covering activities since the last Authority

meeting on September 16, 1991. She updated the written report by noting that on October 18th the California Transportation Commission approved \$124 million in Prop 116 funds for the purchase of the Southern Pacific Right-of-Way subject to certain conditions which will be discussed at the Board of Supervisors. In addition, the U.S. House of Representatives is close to approving a highway/transit reauthorization bill, which will then go to conference.

Commissioner Hsieh then announced that he intended to present legislation at the Board of Supervisors meeting later today for adoption without reference to Committee on November 4 approving the documents for purchase of the SP ROW and accepting the CTC conditions. If anyone has questions about this item, both he and the Executive Director are available to answer them over the coming week.

6. NEW BUSINESS:

a. Recommendations of Planning and Policy Committee:

1. Resolution No. 91-18

Resolution amending the Supplemental Budget Document for the Fiscal Year 1991-92 to modify allocations among Expenditure Plan subcategories for the Geneva Maintenance Facility Project (File PPC100791) - ACTION.

Vice Chair Gonzalez called for discussion and a vote on Resolution No. 91-18. There being no discussion, the Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hsieh, Kennedy, Migden - 6

Absent: Commissioners Britt, Hallinan, Maher, Shelley, Ward - 5

2. Resolution No. 91-19

Resolution adopting the City and County of San Francisco Congestion Management Program and associated Negative Declaration, and authorizing the Executive Director to transmit a copy to the Metropolitan Transportation Commission (File PPC100791) - ACTION.

Vice Chair Gonzalez asked if the call would be the same on Resolution No. 91-19. The Resolution was adopted without objection by the same vote:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hsieh, Kennedy, Migden - 6

Absent: Commissioners Britt, Hallinan, Maher, Shelley, Ward - 5

b. Recommendation of Finance Committee:

Resolution No. 91-20

Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$46,000 with the City Attorney's Office for legal services in FY91/92 (File FC101091) - ACTION.

Vice Chair Gonzalez asked if the call would be the same on Resolution No. 91-20. The Resolution was adopted without objection by the same vote:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hsieh, Kennedy, Migden - 6

Absent: Commissioners Britt, Hallinan, Maher, Shelley, Ward - 5

7. PUBLIC COMMENT: None.

8. ADJOURNMENT - There being no objection, the San Francisco County Transportation Authority meeting was adjourned at 12:10 p.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
MONDAY, NOVEMBER 18, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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a. Committee Report: - The following measures will be considered at a recessed meeting of the Finance Committee at 1:30 p.m., November 12, 1991:

1. Resolution amending the FY 91/92 budget to increase the Revenues and allocate additional funds to the Capital Expenditure line item.
(File FC111291) - ACTION.

2. Resolution amending the Fiscal Policies to provide Finance Committee review of amendments to the Supplemental Budget Document.
(File FC111291) - ACTION.

b. Recommendations of Planning and Policy Committee:

1. Resolution amending the Supplemental Budget Document to provide \$18.9 million in funding for Muni Light Rail Vehicles.
(File 110491) - ACTION.

2. Resolution appointing Manjala D. Govender as a member of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File 110491) - ACTION.

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

RESCHEDULED MEETING (DUE TO LACK OF QUORUM 11/18/91)

MONDAY, NOVEMBER 25, 1991, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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a. Committee Report: - The following measures will be considered at a recessed meeting of the Finance Committee at 1:30 p.m., November 12, 1991:

1. Resolution amending the FY 91/92 budget to increase the Revenues and allocate additional funds to the Capital Expenditure line item. (File FC111291) - ACTION.

2. Resolution amending the Fiscal Policies to provide Finance Committee review of amendments to the Supplemental Budget Document. (File FC111291) - ACTION.

b. Recommendations of Planning and Policy Committee:

1. Resolution amending the Supplemental Budget Document to provide \$18.9 million in funding for Muni Light Rail Vehicles. (File PPC110491) - ACTION.

2. Resolution appointing Manjala D. Govender as a member of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File PPC110491) - ACTION.

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR RESCHEDULED MEETING

Monday, November 25, 1991

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MINUTES

The San Francisco County Transportation Authority met in rescheduled session in the Legislative Chamber, City Hall, San Francisco, Monday, November 25, 1991, at 11:00 a.m.

1. **ROLL CALL** - A quorum was present at 11:20 a.m. The Vice Chair called the meeting to order and asked for the roll call.

Present: Commissioners Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Maher, Migden, Shelley - 7
Commissioner Kennedy arrived at 11:30 - 8

Absent: Commissioners Achtenberg, Britt (Chair), Ward - 3

2. **APPROVAL OF MINUTES** - Commissioner Maher, seconded by Commissioner Migden, moved to approve the minutes of October 21, 1991. The motion was adopted and the minutes were approved without objection.

3. **GENERAL COMMUNICATIONS** - None.

4. **CHAIR'S REPORT** - None.

5. **EXECUTIVE DIRECTOR'S REPORT** - Executive Director Brigid Hynes-Cherin referred the Commissioners to the written report and updated them on two items. MTC staff has included all of San Francisco's proposed projects from the Congestion Management Plan in the 1992 RTIP, which will be voted on at the November 27 Commission meeting. The California Transportation Commission on November 14, approved the \$116 million in Prop 116 funds for the purchase of the Southern Pacific right of way.

6. **NEW BUSINESS:**

- (a) Committee Report - Finance Committee:

1. Resolution No. 91-21

Resolution amending the San Francisco County Transportation Authority budget for Fiscal Year 1991-92 to increase revenues and allocate additional funds to the Capital Expenditure line item. (File FC111291)

There being no questions or comments, the Vice Chair called for a motion on Resolution No. 91-21. Commissioner Maher, seconded by Commissioner Migden, moved to adopt the Resolution. The motion was approved and the Resolution was

adopted by the following vote, after recision of the first vote which inadvertently dropped Commissioner Kennedy from the call:

Ayes: Commissioners Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley - 8

Absent: Commissioners Achtenberg, Britt (Chair), Ward - 3

2. Resolution No. 91-XX

Resolution amending the San Francisco County Transportation Authority Fiscal Policies to require any change in the Supplemental Budget Document to be reviewed by the Finance Committee. (File No. FC111291)

The Vice Chair called for questions and comments on this item. Commissioner Maher asked for a staff explanation of the item. The Executive Director responded that this item was the result of a request by the Finance Committee, when the Authority at its September meeting, referred the Geneva Maintenance Facility Supplemental Budget Document revision to the Finance Committee, before action by the Authority. The Finance Committee asked that this procedure be formalized. Commissioner Maher stated that he felt this was duplicative of action being taken by the Planning and Policy Committee and was unnecessary. The Authority always has the right to refer an action to the Finance Committee but such referral should not be required by a formal policy. He also suggested that perhaps it was time for the Authority to adopt formal procedures patterned on the Board of Supervisors rules. Commissioner Kennedy defended the Finance Committee's need to be informed on all actions that have financial impact and their need to obtain public input. Commissioner Migden agreed with Commissioner Maher that this sounds duplicative. On being advised by the Executive Director, in response to a question, that Finance Chair Commissioner Achtenberg supported the resolution, Chair Gonzalez welcomed a motion to continue the item until Commissioner Achtenberg could state her case. Commissioner Kennedy so moved and Commissioner Migden seconded the motion, which passed by the following vote:

Ayes: Commissioners Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy, Maher, Migden - 7

Absent: Commissioners Achtenberg, Britt (Chair), Shelley, Ward - 4

(b) Recommendations of Planning and Policy Committee:

1. Resolution No. 91-22

Resolution amending the Supplemental Budget Document for Fiscal Year 1991-92 to provide \$18.9 million for funding of Muni light rail vehicles (LRVs) under the Muni Metro Turnback and Muni Metro Extension Projects by modifying allocations between Expenditure Plan projects and allocating additional funds. (File PPC110491)

The Chair called for discussion of this item. There being none, he called for a vote which passed as follows:

Ayes: Commissioners Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy, Maher, Migden - 7

Absent: Commissioners Achtenberg, Britt (Chair), Shelley, Ward - 4

2. Resolution No. 91-23

Resolution appointing Manjala D. Govender as a member of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File No. PPC110491)

The Chair called for discussion on this item. There being none, he called for a vote which passed as follows:

Ayes: Commissioners Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy, Maher, Migden - 7

Absent: Commissioners Achtenberg, Britt (Chair), Shelley, Ward - 4

7. PUBLIC COMMENT - There was no public comment but Commissioner Hsieh asked to address the Authority to report on the Joint Powers Board progress in purchasing the Southern Pacific Right of Way. He noted that following CTC's action approving the \$124 million in Prop 116 funds, SamTrans has agreed to advance the remaining \$96 million to complete the purchase. He intends to introduce at the Board of Supervisors today, for action on December 9, 1991, without reference to Committee, a resolution authorizing an agreement between the members of the JPB on the management, use, and disposition of the right-of-way. The PUC will be adopting a similar resolution tomorrow. Any questions should be addressed to him or the Executive Director.

8. ADJOURNMENT - There being no objection, Vice Chair Gonzalez adjourned the San Francisco County Transportation Authority meeting at 11:40 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING

MONDAY, DECEMBER 16, 1991, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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a. Committee Report - Planning and Policy Committee: The following measures will be considered at a rescheduled meeting of the Planning and Policy Committee at 10:30 a.m., December 16, 1991:

1. Modify the Employee Benefits Policy and Adopt a Cafeteria Plan under Section 125 of the Internal Revenue Code. (File PPC120991) - ACTION.

2. Adopt Authority Goals and Objectives. (File PPC120991) - ACTION.

b. Recommendation of Planning and Policy Committee (Meeting of 11/04/91): Resolution amending the Project Justification Sheet supporting the award of \$400,000 to Muni on June 17, 1991, for Major Transit Corridor Planning/Environmental Fund to limit the alternatives studied in the Bayshore corridor to Muni only, local transit only service improvements. (File PPC110491) - ACTION.

c. Committee Report - Finance Committee: The following measures will be considered at a regular meeting of the Finance Committee at 11:00 a.m., December 12, 1991:

1. Award Strategic Plan RFP. (File FC121291) - ACTION.

2. Report on FY90/91 Audit Report. (File FC121291) - INFORMATION.

3. Controller Contract. (File FC121291) - ACTION.

7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
REGULAR MEETING
TUESDAY, JANUARY 21, 1991, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. OLD BUSINESS:

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Recommendation of Planning and Policy Committee (Meeting of 11/04/91) --
Continued from Authority Meeting December 16, 1991:

Resolution amending the Project Justification Sheet supporting the award of \$400,000 to Muni on June 17, 1991, for Major Transit Corridor Planning/Environmental Fund to limit the alternatives studied in the Bayshore corridor to Muni-only local transit service improvements.
(File PPC110491) - ACTION.

7. NEW BUSINESS:
 - a. Election of Chair and Vice Chair of the Authority
 - b. Recommendation of Planning and Policy Committee:

Motion adopting the 1991 Annual Report. (File PPC010692) - ACTION.

- c. Recommendation of Finance Committee:

Resolution adopting the San Francisco County Transportation authority Procurement Policies prescribing the guidelines and standards to which the Authority must adhere in carrying out its day-to-day procurement activities and responsibilities. (File FC010992) - ACTION.

8. PUBLIC COMMENT

9. CLOSED SESSION:

The Authority will meet in Closed Session pursuant to Government Code 54956.9(b)(1) to discuss Rider v. County of San Diego and Monterey Peninsula Taxpayers Association, et al v. County of Monterey, H008155 - INFORMATION/ACTION.

10. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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REGULAR MEETING
Tuesday, January 21, 1992

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Tuesday, January 21, 1992, at 11:00 a.m.

1. ROLL CALL - A quorum was present at 11:15 a.m. Vice Chair Gonzalez called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley - 8
Ward (arrived at start of Elections)
Alioto (arrived 11:25 a.m., after Elections)

Absent: Commissioner Britt (Chair) - 1

2. APPROVAL OF MINUTES - Commissioner Hallinan, seconded by Commissioner Migden, moved to approve the minutes of December 16, 1991. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - Commissioner Hsieh reported that last week the Joint Powers Board (JPB) of the Peninsula Rail Service completed the takeover of the 53-mile rail system from Southern Pacific. He brought a commemorative paperweight for each of the Board of Supervisors and Authority members to keep as a memento. The Vice Chair expressed, on behalf of the Commissioners, gratitude for Commissioner Hsieh's representation on the JPB and for the amount of hard work and time spent on JPB issues. He stated that the commemorative gift is a very nice gesture and each of the Commissioners deeply appreciates it.

4. CHAIR'S REPORT - None.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin referred the Commissioners to the written report, highlighting the two following items: 1) The Strategic Plan is going quite well. Staff has met with the Technical Advisory Committee (TAC) of the City departments and have their cooperation in putting together the Strategic Plan, which is key to getting the numbers correct. 2) She informed the Commissioners that they have all received an invitation to the Metropolitan Transportation Commission (MTC) meeting on January 23 regarding the Reauthorization Bill. This is a key meeting for those who are interested in that bill, which is very important because of the flexibility it provides. While there is \$31 billion provided for transit over six years, there is also \$70 billion in flexible funding. The meeting is an

opportunity to meet other transportation policy makers and figure out how that flexible money will be spent and how the City can get some of that money.

Vice Chair Gonzalez thanked the Executive Director for her participation, also, in the JPB. He also stated that he very much enjoyed his introduction to the California Transportation Commission on Friday, January 17.

6. OLD BUSINESS: Recommendation of Planning and Policy Committee (Continued from Authority Meeting December 16, 1991):

Resolution No. 92-1

Resolution amending the Project Justification Sheet supporting the award of \$400,000 to Muni on June 17, 1991, for Major Transit Corridor Planning/Environmental Fund to limit the alternatives studied in the Bayshore corridor to Muni-only local transit service improvements (File PPC110491).

Commissioner Maher moved to pass this item until Commissioners Alioto and Ward are present. The motion was approved without objection.

Following the elections, the Chair returned to this item. Commissioner Maher summarized the issue as follows: There are really two ways to spend the money that is available to the Bayshore corridor. We can spend it on a locally-initiated project built within our lifetime by the City, run by the Muni, staffed by the Transport Workers Union, for the benefit of the people who live in San Francisco. Or we can get into a regional process, where we may be outvoted down the road, to look at using the money to subsidize a commuter line that serves relatively few San Franciscans; and, in doing so, end up in the position where there will be no Muni metro transit to Bayview-Hunters Point in our lifetime. The likelihood that another opportunity with this magnitude of money available will come along is very remote. He urged the Commissioners to pass the amendment that limits the study to a Muni-only solution, and that limits the study to local transit improvements only. If we do not do that, we will be the only municipality or county in the State of California that will be taking local tax dollars and using them to subsidize other counties. He urged the Commissioners to put San Franciscans first and the people of the Bayview-Hunters Point area, who have been historically at the back of our list, at the front of our list, and to make mass transit work for the people who live and work in San Francisco.

Commissioner Achtenberg stated that a decision to study both the local and regional implications of the need for mass transit, which includes the Third Street corridor, is not a decision not to utilize Muni as the primary source of transportation for the Third Street corridor. It is not a decision to expend the funds in any particular way. She doesn't think this will slow down the solutions that we need to create for the Third Street corridor, including what may very well be a decision to utilize a Muni-only solution for

the obvious and glaring transportation problems that people in the Bayshore corridor experience and problems, which she agrees, have been too long ignored by this Board and by others. It is merely a decision to plan and review, consistent with the mandate of this Authority and the enabling legislation, which clearly contemplated looking at the possibility of regional solutions to local transportation problems. It is on that basis that she believes a vote against this resolution is consistent with the spirit, as well as the letter, of the enabling statute that created this transportation authority. She also pointed out that the Authority is the Congestion Management Agency, as well as the Transportation Authority, and has an obligation to look at these issues both in a local and regional context. She respectfully disagrees with Commissioner Maher, and on that basis intends to vote "No" on this limiting resolution.

Commissioner Migden joined with Commissioner Achtenberg in expressing her reservations about this resolution. Muni would be the legal recipient in the Expenditure Plan, and it would be the option of Muni to determine how the funds would be spent. If the purpose of this resolution is to grant Muni some kind of assurances that we intend to do business with them, she thinks Muni has constantly been reassured with the Commissioners' commitment to give Muni the opportunity to exercise its plans and approaches first. It would be irresponsible to preclude the Authority from investigating other options that right now seem to be reasonable and worthy of increased and continuing deliberation, and to plan regionally or responsibly for the long term. Staff has advised that the Authority might jeopardize potential federal money in the future. So she, too, intends to vote against a limiting resolution, and it is not a vote against Muni. It is a vote to keep options open, as she does not know clearly what advantage that brings to this Authority to minimize our scope and options for contract negotiations in the future.

Commissioner Hallinan stated that his thinking is along the lines as the last two speakers. He is having difficulty seeing what we gain by limiting the scope; and is concerned with the possibility that we will lose federal funding. Since Muni is already extending the work in that direction, it seems a logical development to take the Muni Metro out to that area. However, by limiting the scope in this way, we will lose any federal funding that we might otherwise obtain; and he asked staff to explain why. The Executive Director responded that the federal government and the state government, as well, have certain rules governing the use of money that is granted by them. Those are environmental rules which require an analysis of alternatives and a reasoned decision on the elimination of alternatives. This study allows the Authority to collect facts and data that compare alternatives and then make a decision on eliminating alternatives. It does not make a decision that Muni will not be selected.

Commissioner Hallinan said, then, that we are only gathering information; we are not making a decision at this point as to which alternative we prefer. He asked several more questions and the Executive Director responded as follows:

Is there really a feasibility of receiving state and federal funding for this project, and how much money can we expect? With the passage of the Reauthorization Bill it is more likely than before. The Reauthorization Bill earmarks \$31 billion nationwide for transit. It also earmarks \$70 billion nationwide, that local communities can decide whether they want to go into transit or into highways. Obviously, there is going to be competition for that money and, obviously, there are highway needs. But areas such as San Francisco County, where the highway needs are not as great as in other areas, the opportunity to get federal money for transit is higher than it has ever been.

Is it correct that if the Authority does not do an all-encompassing study to begin with, then we foreclose any possibility of getting any portion of that federal or state funding? Under state environmental laws, an environmental study is required if a project is more than four miles long. We would not necessarily foreclose it if we were willing to go back and do the study again. What staff are saying is, if we are going to get federal money, the Authority must have the data and the best time to get it is now.

What would we lose by doing the full study? Would it make a difference along the lines of additional cost or time? There is probably some incremental additional cost. Although it is not something that we have costed out, it would probably be in the \$20,000 range. The time delay is a possibility, but since we are going to do a study anyhow, getting community input and going through entirely the same process, there should not be a time delay.

Is the bottom line that by passing this resolution, we make it more difficult to get federal and state funding, but we perhaps save a few thousand dollars and a little time? Yes.

In terms of broadening the study, what else would be included in addition to CalTrain? That is the primary other alternative that would be included.

Would it be this new funding you referred to earlier? That is correct. What would be looked at is if the capacity of the existing system can be increased and if it can serve the community. And if we find that it cannot, then we go to a local kind of service and look at Muni, but we get data on those alternatives and are able to make comparisons. The other thing that the study does is to say that even if we do not want to put Authority money into a regional solution in that corridor, we should at least have data on what the regional problem is, what the regional solution is, how much it is going to cost, and identify other ways of solving that problem because the Expenditure Plan put aside \$10 million to do planning and environmental studies to identify local and regional transportation improvements. The Expenditure Plan does not say that we use the sales tax money, then, to fund the regional improvements, but only that we do the study so that we know how we hook into the regional system.

In response to the Commissioner's question about the significance of not passing the resolution, the Executive Director said that it is correct to say that we are not making

any decision that we want to go any other way than Muni in that area. We are not making a decision at all. In fact, in order to spend the \$190 million on transit improvements, the Expenditure Plan indicates that those monies must go to Muni.

Commissioner Hallinan said that Commissioner Maher makes the point that the CalTrain option is more of a commuter-oriented option, where the Muni is more of a local-oriented option; and, of course, our interest is seeing that that neighborhood gets some services from this City. Is staff saying that doing the full study does not in any way foreclose the decision which we will eventually make as to whether it will be Muni or not? That is correct.

Commissioner Ward asked, through the Chair, that Mr. Elzey make some comments. First of all, she said that she would like to establish that she is absolutely interested, as she thinks we all are, primarily in improving service to the Southeastern corridor, Bayview/Hunters Point. That community in every instance has been denied. We have talked about what is the value in a Muni-only option, and asked if we cheat ourselves or shortchange ourselves. She has had differences of opinion with Commissioner Maher in this respect. When she supported the Muni-only option, she did not want Muni just to go back to their offices and come up with a route plan. She wanted the study to take into consideration the future development of the business community along Third Street and all other considerations. She wanted Muni to do a thorough study that will tell us what is going to be there and to plan a transportation system to fill the needs of the community today and in the future. She asked that Mr. Elzey address this issue and state why, in his judgment, the study should be limited to a Muni-only option, rather than including CalTrain.

Thomas Elzey, General Manager, PUC, said that, as he testified in October, his concern, obviously, is the issue of service to the Bayview-Hunters Point area. His concern is, how do we enhance transportation in that area, taking into account the various housing growth patterns and economic needs of that area. Muni and the PUC recognize that there are deficiencies in those areas. So his recommendation is to focus the study on all options for local Muni enhancements of transportation in the area, to go along with those projected housing growth uses, economic development, and educational improvements. A CalTrain right-of-way (ROW) issue has been put forth as a possible option. While there has been much discussion about the possibility of CalTrain adding stations along its ROW, in order to be able to facilitate transportation in the area, that would not be sufficient to cover the concerns of that community. That is why he supports the limitation of the study to that particular area. With regard to the issue of state and federal funding for this particular project, he agrees with staff that there may be some problems in the future if, in fact, we were to not look at all possible options. However, he imagines if we were to extrapolate all possible options, it could include so many different options, that we would never end up completing such a project or never complete the improvements in that particular area. That is why he suggests that it be limited to Muni-only, which would include trolleys, light rail system, diesel coaches, and

all other Muni modes that are currently available and will be available in the future. What he is proposing is not limited to a rail system down Third Street, although he can envision that it would certainly be a crown jewel in the ultimate economic development process along that corridor. He is proposing looking at all options for that particular corridor and seeing how they would fit into those ultimate improvements in that particular neighborhood.

Commissioner Alioto said she had a couple of meetings regarding this issue and had many members from various clubs in the Hunters Point and different community leaders meet with her, along with some of the environmentalists that were promoting the one regional plan idea. She said that bottom line is that the Bayview-Hunters Point area of San Francisco has been, and continues to be, absolutely ignored on several basic issues; transportation is one of them. Some of the community representatives pointed out that CalTrain, one of the alternatives to the Muni, would still be blocks away from Third Street and not convenient for the citizens of Hunters Point. On this issue, she has to agree with Commissioner Maher. She is going to vote "Yes" on this resolution because she thinks it is in the best interest of Bayview-Hunters Point. On the other hand, the idea of the regional plan should not be necessarily discounted. A yes vote does not mean that we cannot look at regional transportation issues. As Mr. Elzey said, the potential of losing federal money exists in almost any area. She thinks we ought to pay attention to this request coming specifically from citizens of the Bayview-Hunters Point neighborhood and not let this bureaucratic barrier get in the way again of providing immediate service to their community.

Commissioner Shelley said he had been approached last week by some advocates within the Bayview-Hunters Point community. They have a very legitimate concern that they have waited for years for some form of improved transportation along the Third Street corridor. Their concern with the CalTrain option is that it does not run along Third Street. If the CalTrain improvements were implemented, that would preclude some form of transit down Third Street. One of their concerns was that the money being spent, whether it is the \$400,000 that the Authority has allocated now, or a reduced amount if it were a Muni-only option for the study, would take away from whatever money would be available for implementation purposes once a decision has been made by this Authority of how the money will be spent. He discussed this at some length with Congresswoman Pelosi, who serves on the Appropriations Committee, and she expressed a willingness to be as aggressive as possible in providing whatever funding we need for this and would go to work on that immediately this morning when she arrives in Washington. He asked the Executive Director to expand on some of the options that she discussed with him this morning.

The Executive Director responded that first of all, the Expenditure Plan has two pots of money: \$10 million is for planning and environmental studies and the engineering to get to implementation, and \$190 million is for implementation in four corridors; so a broader study does not directly take money away from implementation. However, to

the extent that we would be spending the planning money on looking at broader alternatives, there could be that argument. One of the options is to apply for federal money for this study. The funding application would go through a regional process, so it could be time consuming. In the interim, we could go forward with Authority money for that study and we could ask the federal government for a Letter of No Prejudice (LONP), which would allow the Authority to be reimbursed for that money if we were to receive a grant at a later date. Her concern is that if we wait for federal money and for Congresswoman Pelosi to take some action, the federal money probably would not become available until October, 1992. She doubts that the Commissioners would want to delay this study that long because that would put us further away from getting service to the community. However, there is an opportunity to ask for a LONP using Authority money.

Commissioner Shelley asked what would be the ability to do a phased-in study: a study for Muni-only initially, and then a broader study later on. The Executive Director stated that if we do the study for Muni-only, we obtain data on those alternatives and make comparisons without having the broader data available of how it fits into the regional context and what the regional solution is. Under the systemswide planning process, we would get the broader study done and then narrow it down. Once we know that a Muni rail on Third Street fits into the regional context and serves the local solution in this way, then we can go forward and get a detailed engineering study on that alternative and, at the same time, be doing whatever else needs to be done on the regional solution. But if we do the Muni alternative first, you have foreclosed looking at how it fits into the regional picture.

Commissioner Shelley asked if the \$400,000 that has already been allocated to Muni envisions the broader and/or the narrower parameters of the study. The Executive Director said it could be used for either. The award was for a larger study. A narrow study may use less money, and the excess can come back to the Authority.

Commissioner Maher, through the Chair, asked the Executive Director several questions and she responded as follows:

If we do the regional study, are we required in good faith to give serious consideration to commuter alternatives to a purely local service? Yes; if we do the regional study we look at the impact of the commuter riders on that corridor, how much they bring, what their needs are, how do those needs relate to the local needs, but that does not say that you end up funding the regional solution with Authority money.

Would it require the Authority, in any proposal that comes forth as a result of a broad study, to give more serious consideration to commuter needs than we would if we simply chose a local option at the beginning? It gives consideration to commuter needs, yes. She does not know whether it gives more consideration, in that Commissioners have expressed an interest in doing the two studies separately.

If we were to apply for federal funds, would we have to get approval from MTC, as well? Yes.

Would the majority membership on MTC be from San Mateo and Santa Clara Counties that are trying to fund CalTrain? She does not know that they have a majority.

Would they have a larger voting contingent than San Francisco? Yes, but they cannot say that our money will be spent on that.

Commissioner Maher said they can, however, decline to participate in any federal funding if we decide to do something that does not meet their wishes. He emphasized the following: If we go into federal funds, which we do not need for this project, we will be dependent on people, who have other ideas on how to spend the money, for approval. We will be dependent on boards of supervisors and city councils in Santa Clara and San Mateo Counties, whose priority is CalTrain, and who are looking at Authority funds to help fund their problem. We are going to be in a federal system that will take years to resolve and that will emphasize, correctly, regional solutions, since it is regional and national money. But our issue is what to do with local money in our local community. At some point we have to ask ourselves who we are representing, Hillsborough or Hunters Point? Who is our constituency? This is not regional money. This is local money. CalTrain does not serve the needs of Bayview-Hunter Point community. The CalTrain stations are out of the way and dangerous; the trains do not have frequent stops that go through the heart of the community; the right-of-way does nothing for the Third Street businesses. For San Franciscans, the Third Street Muni metro is the only option. It is the only option that remains exclusively under our control, and it is a funded option. As to the federal money that the government has just promoted, we will get that for other good projects. We have the same basic entitlements to approximately the same share of money either way. That federal money is not going to go to waste. But if our priority is to do something for Bayview-Hunters Point and our priority is to do it in our lifetimes, then our priority ought to be passing this resolution with this amendment and saying we are going to focus local money on local needs. He urged the Commissioners to vote yes.

Commissioner Achtenberg said that she believes, with study, it will be borne out that the only viable option, for many reasons, will be a Muni-only solution for the Third Street corridor. However, that is assuming the answer before the question has been asked, and it is her belief that we have a legal obligation to ask the question in its breadth and its entirety, considering the regional implications of the answers. As a result of that, she proposed a substitute motion that we utilize this money to study the regional issues, as she believes we are mandated to do, but we specify that one of the issues that must be studied is Muni-only, local transit service improvements for the Third Street corridor. At the request of Commissioner Achtenberg, Deputy City Attorney Angela Karikas helped formulate the motion.

SUBSTITUTE MOTION: Commissioner Achtenberg, seconded by Commissioner Hsieh, made a substitute motion amending the original grant for this project which would require, in the study, a Muni-only alternative to be studied in the Third Street-Bayshore corridor.

The Chair called for discussion on the substitute motion. Commissioner Maher said Commissioner Achtenberg simply reiterated the original proposal. There is no need for a substitute motion because it says it will study a Muni-only option that we have to study in any study. Either you believe the Muni metro and a local decision is the priority or you believe a regional review and a regional view is the priority.

Commissioner Gonzalez said that motion is still not clear to him. Troubled by Commissioner Maher's comment that the substitute motion is redundant, he asked Commissioner Achtenberg to respond, on the record, to Commissioner Maher's contention that the present study already requires a Muni-only alternative to be studied. Commissioner Achtenberg, after checking with Authority staff, confirmed that there is no stated requirement in the study grant as currently postulated that requires the study of a Muni-only option, so her point in posing a substitute motion was to amend that general grant to make it clear that one of the options to be studied is a Muni-only option, which she thinks is important for all of the reasons that Commissioner Maher has so appropriately articulated. She thinks the effect of her motion is that it does what he wants done, but it does not require that it be the only option studied. In that respect, Commissioner Maher and she have a disagreement.

Commissioner Maher asked several questions and the Executive Director responded as follows:

Would we not be required to study a Muni alternative option as one of the options in any valid bona fide plan that we would submit to the federal government? Yes, a Muni-only option would be one of the logical options.

Would the study be invalid if we did not do that along with the other options? She believes that we would be required to do that, as well as the other alternatives.

Commissioner Maher concluded that the Muni-only alternative has to be studied either way. There is nothing in Commissioner Achtenberg's proposal that will not already be required for the study to be valid.

The Chair asked two questions and the Executive Director responded as follows:

If, in fact, we go along with the original resolution, would the other counties within the region have to pay money into this? If we do a regional study, we can ask for regional help in paying for that study.

Under the circumstances, is any money forthcoming at this point? None has been volunteered. We can certainly pursue that option.

The Chair said it seems to her that if we were to do a regional study, it would be only fair that they participate financially. She thinks it is time they start paying their share of any regional studies that we may be doing for the City and County of San Francisco since they have benefitted from what we have done in the past. She agrees with Commissioner Alioto and her colleagues about this particular study. It is paid for by San Franciscans and it should be done for San Franciscans.

The Chair called for the roll on the substitute motion, which failed by the following vote:

Ayes: Commissioners Achtenberg, Hsieh, Migden, Shelley - 4

Noes: Commissioners Alioto, Gonzalez, Hallinan, Kennedy, Maher, Ward - 6

Absent: Commissioner Britt - 1

The Chair called for the roll on the motion to adopt Resolution No. 92-1 amending the Project Justification Sheet supporting the award of \$400,000 to Muni on June 17, 1991, for Major Transit Corridor Planning/Environmental Fund to limit the alternatives studied in the Bayshore corridor to Muni-only local transit service improvements. The motion was approved and the Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward - 10

Absent: Commissioner Britt

7. NEW BUSINESS:

(a) Election of Chair and Vice Chair of the San Francisco County Transportation Authority - Commissioner Maher, seconded by Commissioner Achtenberg, moved to nominate Commissioner Kennedy to Chair of the Authority. There being no further nominations, the Vice Chair called for the vote; the motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward - 9

Absent: Commissioners Britt, Alioto - 2

Chair Kennedy thanked the Commissioners and expressed her delight that her colleagues honored her this way. The newly elected Chair presided over the rest of the meeting, beginning with the call for a motion for election of Vice Chair of the Authority.

Commissioner Hsieh congratulated the newly elected Chair, expressing his confidence in her leadership for the next year. Commissioner Hsieh, seconded by Commissioner Maher, moved to nominate Commissioner Gonzalez (who, he stated, just did a wonderful job) to Vice Chair of the Authority. The Chair called for the vote; the motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward - 9

Absent: Commissioners Britt, Alioto - 2

(b) Recommendation of Planning and Policy Committee:

Motion No. 92-1

Motion adopting the 1991 Annual Report (File PPC010692).

This item was taken immediately following the vote on Item 6. Commissioner Gonzalez, seconded by Commissioner Migden, moved to adopt Motion No. 92-1. The motion was adopted by the same call as Item 6:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward - 10

Absent: Commissioner Britt - 1

(c) Recommendation of Finance Committee:

Resolution No. 92-2

Resolution adopting the San Francisco County Transportation Authority Procurement Policies prescribing the guidelines and standards to which the Authority must adhere in carrying out its day-to-day procurement activities and responsibilities (File FC010992).

Resolution No. 92-2 was adopted by the same call:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward - 10

Absent: Commissioner Britt - 1

7. PUBLIC COMMENT - The Chair called for public comment. The Clerk announced that now is the time for members of the public to directly address the Authority Board on items of interest to the public that are within the subject matter jurisdiction of the Authority, including items being considered today which have not been referred to committee, and excluding items which have been considered by a committee of the Authority.

Jim West, President of Peninsula Rail 2000 and Vice Chair of the CalTrain Citizens Advisory Committee. He is very disappointed in the Board by voting on a Muni-only local study because the interest, as everybody speaks, is for the community and what is going to best serve that community. The Chair interrupted him by saying that this item was on the calendar and we have specifically asked that public comment not address items that have been calendared.

Commissioner Ward explained that the reason for that is that this item has been before the Committee. Mr. West's comments were supposed to have been made before the Committee. Therefore, for him to address the Board on this item would be having the Committee hearing again, which is not our purpose here.

Paul Lord, Department of City Planning staff, representing Local 21 as well as the Municipal Planners Association said there are a couple of issues he would like to address. First of all, it is a fundamental precept of planning that any time a transportation improvement is made, associated with that are land use implications. Second of all, there is a budget analyst report which is an inquiry and audit of all the contracting out that is being done in conjunction with this Authority, as well as the Redevelopment Agency, and other departments in the City, which are related to long-range planning and planning activities that could be handled by existing Civil Service positions, whether filled or unfilled. He said that Section 3.524 of the City Charter refers to the curatorial responsibilities of the Planning Department over the Master Plan. He quoted from that section. In Section 3.527, he quoted, "No ordinance or resolution which deals with ... shall be considered by the Board of Supervisors until such ordinance and resolution have been first referred to by the Department of City Planning and a report rendered thereon regarding the conformity to the Master Plan. The Department of City Planning also governs the provisions of the capital improvement programs for the City and County." He referred to some things that are in the RFP that Muni issued today which are land use related, and all of which are specifically within the jurisdiction of the Master Plan and the curatorial responsibility of the Planning Department. It is his recommendation to this Authority that, at a very early stage, any contracting out that is done of this nature include staff members from the DCP who have expertise in economic development, housing, and transportation analysis. He believes that this would not only help to facilitate the studies that would be conducted by this Authority, but also would help to bring into play a more consistent policy development under the jurisdiction of the San Francisco Master Plan.

The Chair thanked Mr. Lord, but explained that this Board consists of Commissioners, not acting as Supervisors and asked the Executive Director to respond to Mr. Lord. The Executive Director said that Mr. Lord just spoke about the RFP for the Third Street/Bayshore Corridor study, which will be let by Muni. His comments should be directed to them and the Public Utilities Commission.

Mr. Lord said his concern is that any studies, plans, or proposals that would be made by this Authority eventually, it seems, would have to come before the Board of Supervisors. It cannot come before the Board of Supervisors until it goes to the Planning Commission for its evaluation and consistency with the Master Plan. That is why he urges the Authority to make sure that existing Planning Department staff figure prominently in the team that we put together to conduct these studies. The Chair said what we did here today was just allocate the funds and limit the study to Muni-only options. It is up to Muni to adhere to the Charter requirements in letting out the RFP.

There being no further comment, the public comment was closed.

8. CLOSED SESSION: The Authority met in Executive Session to discuss the cases of Rider v. County of San Diego and the Monterey Peninsula Taxpayers Association v. County of Monterey, which is specifically authorized under California Government Code Section 94956.9(b)(2) and (c). (File TA012192).

At the conclusion of the Closed Session, the Authority meeting reconvened and the Deputy City Attorney announced that the Transportation Authority met in Executive Session to consider the cases of Rider v. County of San Diego and Monterey Peninsula Taxpayers Association v. County of Monterey, and no action was taken.

Commissioner Alioto, seconded by Commissioner Ward, moved to authorize the Executive Director to add the name of the Transportation Authority to an amicus brief in support of Monterey County. The motion was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Shelley, Ward - 9

Absent Commissioners Britt, Migden - 2

8. ADJOURNMENT - There being no further business, the Chair adjourned the San Francisco County Transportation Authority meeting at 12:28 p.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 18, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

AGENDA

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. Ordinance amending Section 6.2 of the San Francisco County Transportation Authority Administrative Code describing the responsibilities of its standing committees and establishing a procedure for creating select committees. (File TA021892) - ACTION.
 - b. Briefing on the status of the Strategic Plan and identification of policies needed to implement the Plan. (File TA021892) - INFORMATION.
7. PUBLIC COMMENT
8. ADJOURNMENT

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

REGULAR MEETING
Tuesday, February 18, 1992

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Tuesday, February 18, 1992, at 11:00 a.m.

1. ROLL CALL - A quorum was present at 11:10 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Britt, Hallinan, Hsieh, Kennedy (Chair), Maher, Ward - 7
Commissioner Gonzalez (Vice Chair) arrived 11:13 a.m.
Commissioner Migden arrived 11:15 a.m.

Absent: Commissioners Alioto, Shelley - 2

2. APPROVAL OF MINUTES - Commissioner Hallinan, seconded by Commissioner Maher, moved to approve the minutes of January 21, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - None.

4. CHAIR'S REPORT - The Chair stated that she had no report, other than to thank the Commissioners for the privilege of serving as Chair of the Transportation Authority. She expressed her desire that in the coming year the Commissioners will make this one of the best transportation authorities, as it was under Commissioner Britt's guidance. She thanked him, on behalf of the Commissioners, for having served so well for two years.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin referred to the written report and highlighted the following two items: 1) Commissioners will be briefed on the status of the Strategic Plan later in today's meeting. This is a key time period during which the Authority will shape how the sales tax funds will be spent during the next 20 years. Information is being generated and questions are arising which will be brought to the Commissioners for policy guidance. 2) On Thursday, after meeting materials were prepared and distributed, the Supreme Court denied the petition for re-hearing on the Rider decision. The Authority maintains its position that our sales tax has not been challenged and is valid.

The Chair called for questions regarding the report; hearing none, she called for new business.

6. NEW BUSINESS:

(a) Ordinance No. 92-1

Ordinance amending Section 6.2 of the San Francisco County Transportation Authority Administrative Code creating a new Administration and Oversight Committee, changing the name of the Planning and Policy Committee, defining the size and duties of the various committees, and developing a procedure for creating select committees.

The Chair asked the Executive Director to brief the Commissioners on this item, as it was not considered in committee. The Executive Director summarized the contents of the written report. She gave a brief summary on how the proposed changes in the Administrative Code came about. She added that these changes reflect a review of the past 24-month period of the functioning roles of the existing committees and the projected work to be done by the Authority in future years.

The Chair thanked staff for accomplishing this task, which was done at her request with the encouragement of some of the Commissioners. There being no questions or comments, the Chair called for the motion.

Commissioner Maher, seconded by Commissioner Hsieh, moved to adopt Ordinance No. 92-1. The motion was approved and the Ordinance was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Ward - 9

Absent: Commissioners Alioto, Shelley - 2

(b) Briefing on the status of the Strategic Plan and identification of policies needed to implement the Plan. (File No. TA011892) - Management and Finance Director Pam Granger stated that staff is indeed excited about developing the Strategic Plan. She advised that this is the first of several ongoing briefings that will come before the Commissioners during the Plan's development, to obtain their input as well as to bring them up to date on the latest developments concerning the 49 Expenditure Plan Projects. Staff has been meeting, and will continue over the next several weeks, to meet with the sponsoring agencies to gather data, focusing on three areas: scope, budget, and schedule. Twenty of the 49 projects represent approximately 75% of all the funding in the Expenditure Plan. The first Technical Advisory Committee (TAC) workshop went very well. The Citizens Advisory Committee (CAC) has also taken an active interest in the Strategic Plan and provided many suggestions over the past several weeks. Staff is in the process of developing a database for this information, which will be readily available upon request from the Commissioners. At future meetings, staff will be asking the Commissioners for input and decisions on policy issues. She introduced Dave

Schwartz, Project Executive and Senior Principal of Capital Partnerships, Inc., to give an overview of the process, the framework, and the criteria being used in the development of the Strategic Plan.

Mr. Schwartz referred the Commissioners to the written report which he used to highlight a few of the items for this briefing on the overall Strategic Plan. This is primarily a kickoff to familiarize the Commissioners with the items that will be brought to them between now and August, in a series of meetings to deal with both policy issues as well as actual financial planning and funding recommendations. He added that the 49 projects represent approximately \$900 million in Proposition B funding and, in turn, leveraging about \$2.6 billion in transportation improvement projects and programs. The goal of the Strategic Plan is to work with the six departments that are sponsors of the projects (sponsoring agencies), as well as the Mayor's Office and Office of the Chief Administrative Officer, to develop a consensus about the funding of those projects. The Strategic Plan itself will produce three products. The first product that will be brought to the Commissioners in draft form in July, and in final form in August, is essentially a seven-year financial plan. The second product of the overall Strategic Plan is a series of policy recommendations that will be brought to the Commissioners in April and June meetings. The third product is the project database. Mr. Schwartz concluded by noting that most of deliverables, policy issues, and recommendations will be brought to either the Plans and Programs and/or the Finance Committees. In certain cases, such as the Draft Strategic Plan, it will be brought before the full Authority Board.

Director Granger ended the briefing by summarizing the written schedule of items that will be brought to the Commissioners through August. She noted a correction to Page 8 of the report, to include the Finance Committee under the April Committee meetings. She stressed the importance of input from the Board in the development of the Strategic Plan.

There being no questions or comments, the Chair called for public comment.

7. PUBLIC COMMENT - None.

8. ADJOURNMENT - There being no further business, Commissioner Achtenberg, seconded by Commissioner Ward, moved to adjourn the meeting. The meeting was adjourned without objection at 11:31 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
RESCHEDULED REGULAR MEETING
MONDAY, MARCH 23, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

CALENDAR

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

a. Recommendations of Administration and Oversight Committee:

Resolution appointing Harold J. McCoy as a member of the Citizens Advisory Committee of the San Francisco County Transportation Authority. (File AOC030492) - ACTION.

- b. Committee Report - Finance Committee: The following measure will be considered at a rescheduled meeting of the Finance Committee at 11:00 a.m., March 19, 1992:

Award Project Assessment & Oversight Contract. (File FC031992) - ACTION.

7. PUBLIC COMMENT
8. ADJOURNMENT

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RESCHEDULED REGULAR MEETING

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, March 23, 1992

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, March 23, 1992, at 11:00 a.m.

1. ROLL CALL - A quorum was present at 11:12 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Britt, Hallinan, Hsieh, Kennedy (Chair), Migden, Shelley - 7
Commissioner Alioto arrived 11:19 a.m.

Absent: Commissioners Gonzalez (Vice Chair), Maher, Ward - 3

2. APPROVAL OF MINUTES - Commissioner Hallinan, seconded by Commissioner Achtenberg, moved to approve the minutes of February 18, 1992. The motion was adopted and the minutes were approved by the following vote:

Ayes: Commissioners Achtenberg, Britt, Hallinan, Hsieh, Kennedy (Chair), Migden, Shelley - 7

Absent: Commissioners Alioto, Gonzalez (Vice Chair), Maher, Ward - 4

3. GENERAL COMMUNICATIONS - A communication was received from Berkeley resident Stephen Brown against limiting the alternatives to be studied in the Bayshore corridor.

4. CHAIR'S REPORT - The Chair reported that Commissioners Gonzalez, Maher, Ward, herself, and the Executive Director attended the APTA Legislative Conference in Washington, D.C. to lobby for federal transportation funding assistance. They had a very worthwhile and informative meeting with Roland Mross, Deputy Administrator of the Federal Transit Administration (FTA). One of the positive outcomes of the meeting was that it seemed favorable that we will get the money we are asking for. She deferred to the Executive Director for a more detailed report.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin referred to the written report, and highlighted the following two items: 1) She affirmed that the meeting with Roland Mross was good and that he responded positively to our requests for a full funding grant contract for the MUNI Metro Turnback and to approve \$23 million to pay off the Letter of No Prejudice for the LRVs; he also indicated that they

would seriously consider a Section 3 bus discretionary request for 28 trolley coaches but that the demand far exceeds the available funds.

2) At the state level, the California Transportation Commission (CTC) met on March 19. The Authority had requested the programming of five projects. The CTC staff recommended the programming of \$35 million for the light rail vehicles, which we had indicated was our top priority, and we were very pleased by that; but they did not recommend funding for any of the other projects, which were MUNI Metro accessibility, the corridor studies, the Embarcadero Roadway, and a Ferry project. The Ferry project will be paid for by Proposition 116 funds. With the help of Chair Kennedy, the Mayor, and Senator Quentin Kopp, we were able to get \$15 million programmed for the Embarcadero Roadway project for FY97-98, and we are very pleased with that result.

Commissioner Achtenberg asked if the underlying problems for the denial of the Letter of Credit by the Federal Transit Administration (FTA) to MUNI have been corrected. The Executive Director replied that the Letter of Credit has been reinstated and, to her knowledge, the FTA is satisfied that progress has been made. Although it was not mentioned at the meeting, she thinks the regional office had expressed some concern with MUNI's ability to deliver on the projects, because they often submit applications late. The MUNI is working on getting applications in on time. Although the Authority is not the applicant, we talked to the FTA to determine what is required so that we can give MUNI any needed assistance.

6. NEW BUSINESS:

(a) Resolution No. 92-3

Resolution appointing Harold J. McCoy as a member of the Citizens Advisory Committee (CAC) of the San Francisco County Transportation Authority. (File No. AOC030492)

Commissioner Shelley, Chair of the Administration and Oversight Committee, stated that the Committee had unanimous agreement and is proud to recommend Mr. Harold McCoy, who is present, for the vacant position on the CAC. Mr. McCoy is President of the Bayview Merchants Association and his ability in dealing with the Authority has been demonstrated in his involvement with the issue connected with the Third Street/Bayshore corridor study. The Committee looks forward to working closely with him and the other members of the CAC.

The Chair called for the roll on Resolution No. 92-3. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Hallinan, Hsieh, Kennedy, Shelley - 6

Absent: Commissioners Alioto, Gonzalez, Maher, Migden, Ward - 5

(b)

Resolution No. 92-4

Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$19,931 with David Evans and Associates, Inc. for the development of a Project Assessment and Oversight Plan. (File No. FC031992)

Commissioner Roberta Achtenberg, Chair of the Finance Committee, stated that the item is straightforward and any questions may be directed to her or the Executive Director.

There being no questions, the Chair called for the roll on Resolution No. 92-4. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Hallinan, Hsieh, Kennedy, Shelley - 6

Absent: Commissioners Alioto, Gonzalez, Maher, Migden, Ward - 5

7. **PUBLIC COMMENT** - None.

8. **ADJOURNMENT** - There being no further business, Commissioner Achtenberg, seconded by Commissioner Hallinan, moved to adjourn the meeting. The meeting was adjourned without objection at 11:24 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

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REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
MONDAY, APRIL 20, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

Agenda CALENDAR

DOCUMENTS DEPT.

Clerk: Carmela Comaduran

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. Recommendations of Administration and Oversight Committee:
 1. Adopt legislative principles to implement the Intermodal Surface Transportation Efficiency Act (ISTEA). (File AOC030492) [Continued from March 4, 1992] - ACTION.
 2. Resolution adopting the San Francisco County Transportation Authority's Rules of Order. (File AOC040192) - ACTION.
 - b. Recommendation of Plans and Programs Committee:
Adopt Strategic Plan Policies on Capital Cost Eligibility and Incremental Operating & Maintenance Cost Eligibility. (File PPC040692) - ACTION.
 - c. Committee Report - Finance Committee: The following measures will be considered at a rescheduled meeting of the Finance Committee at 10:00 a.m., April 14, 1992:
 1. Adopt Strategic Plan Policies on Maintenance of Effort and Financial Leverage. (File No. FC041492) - ACTION.
 2. Award Pro Serve Contract Amendment (Clerical Support). (File FC041492) - ACTION.
 - d. Support SB1845 Which Would Apply Rider v. County of San Diego Prospectively Only. (File TA042092) - ACTION.
7. PUBLIC COMMENT
8. ADJOURNMENT

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REGULAR MEETING

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, April 20, 1992

MINUTES

MAY 18 1992

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, April 20, 1992, at 11:00 a.m.

1. ROLL CALL - A quorum was present at 11:10 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy (Chair), and Maher - 8
Commissioner Migden arrived 11:20 a.m.

Absent: Commissioners Conroy, Shelley - 2

2. APPROVAL OF MINUTES - Commissioner Hallinan, seconded by Commissioner Maher, moved to approve the minutes of March 23, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - Acting Clerk Mary Red announced that there were communications from the Department of Public Works reporting on the tree planning program and from the Chief Administrative Officer and Department Heads requesting reconsideration of the recommendation on the Capital Cost Eligibility policies.

4. CHAIR'S REPORT - The Chair reported that she had met with representatives of the handicapped community to inspect new curb cuts and was pleased to be able to show progress with our sales tax dollars. She also reported that MTC has asked the Authority, as the Congestion Management Agency, to take the lead in programming and prioritizing San Francisco's request for new federal flexible dollars under the Intermodal Surface Transportation Efficiency Act (ISTEA) and asked that the Departments provide their input. She then called on Commissioner Hsieh who reported that the Joint Powers Board has taken two major decisions--the selection of Amtrak as operator of the commuter rail service in light of ATE's inability to reach agreement on a contract and approval of an operating budget for the service. He noted that in the past Caltrans had absorbed the administrative cost of running the service and that now each member county was having to pick up that cost, resulting in an initial recommended increase in the City's share of the budget of about \$700,000, and an even bigger increase for the other counties. Upon his request, the budget was substantially reduced so that the City increase is only \$300,000. He closed by noting that the budget is now subject to approval by the Board of Supervisors where there will be a thorough review of the fiscal impact on the City.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin referred to the written report, and highlighted the following two items: 1) Staff has spent considerable time preparing the Board Rules which are up for adoption today and which represent a necessary formalization of Board operations since we have been operating on an ad hoc basis in the absence of such Rules. 2) The TIP development process mentioned by the Chair is important because it will be the City's first opportunity to take advantage of the new federal flexible dollars and we are excited since we believe our projects will compete well on a regional basis.

6. NEW BUSINESS:

(a)(1) Resolution No. 92-5

Resolution adopting legislative principles for conforming state law to the federal Intermodal Surface Transportation Efficiency Act (ISTEA). (File AOC030492)

Commissioner Britt, seconded by Commissioner Hsieh, moved that the Board adopt the resolution and it was so moved without objection.

(a)(2) Resolution No. 92-6

Resolution adopting the San Francisco County Transportation Authority's Rules of Order. (File AOC040192)

There being no discussion, on the call of the Chair the item passed without objection.

(b) and (c)(1) Resolution No. 92-7

Resolution adopting the San Francisco County Transportation Authority's Strategic Plan policies on Capital Cost Eligibility and Incremental Operating and Maintenance (O&M) Cost Eligibility (File PPC040692) and on Maintenance of Effort (MOE) and Financial Leverage (File FC041492).

At the request of the Chair, these two items were considered as one.

Commissioner Achtenberg requested that the Departments be allowed to speak regarding the points made in their letter of April 17.

Ann Branston reported that there were still two minor issues of contention between Department and Authority staff on the Capital Cost Eligibility policies, although she noted that Authority staff had worked closely with the Departments in developing the policies. On Item 8, pro rata share limitation on indirect costs, she supported and reinforced the need for the Authority to apply the compromise on a case-by-case two-year phase-in as suggested in the written report because at this point FHWA has a policy not to pay any indirect costs and if the Authority refuses to pick up any of these costs, the burden will fall on the general fund and may result in delay in project implementation. With regard to Item 7 under Capital Cost Eligibility, she noted that the limitation of paid time off for

indirect labor has a narrower, albeit still important, adverse impact on the general fund and asked that this item be reconsidered.

Commissioner Maher responded that he was unhappy to hear that this item was being discussed because he felt that the structured compromise described in the written report was indeed a compromise, with neither side getting everything it sought, but that if the compromise was not acceptable he was inclined to go back to the previous position of no paid time off and the pro rata policy being applied immediately since the intent behind the passage of Proposition B was to fund new projects and leverage those dollars, not to substitute for general fund dollars.

In response to a question from Commissioner Achtenberg, the Executive Director noted that the policies as adopted reflect the compromise with respect to paid time off but that with respect to pro rata share of indirect cost the language of the policy is left broad, although the written report and this discussion would ensure that the policy is phased in on a case-by-case basis. Attorney Karikas reassured Commissioner Achtenberg that this was legally acceptable since the Authority has the right to waive any policy it adopts as long as it does so specifically.

The Chair called for the roll on Resolution No. 92-7. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Midgen - 9

Absent: Commissioners Conroy, Shelley - 2

(c)(2) Resolution No. 92-8

Resolution authorizing the Executive Director to continue to contract with ProServ up to a maximum amount of \$25,000 for temporary clerical services. (File FC041492)

There being no discussion, on the call of the Chair the item passed without objection.

(d) Resolution No. 92-9

Resolution supporting SB1845 (which would apply Rider v. County of San Diego prospectively only). (File TA042092)

At the request of the Chair to explain the need for this bill, the Executive Director stated it would serve to protect the Authority from any legal challenges based on a recent California Supreme Court decision and pointed out that because of the urgency of the legislation, this item was brought directly to the Authority without going through the Administration and Oversight Committee.

There being no discussion, on the call of the Chair the item passed without objection.

7. PUBLIC COMMENT - None.

8. ADJOURNMENT - There being no further business, the Chair adjourned the meeting without objection at 11:37 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

MONDAY, MAY 18, 1992, 11:00 A.M.

LEGISLATIVE CHAMBER, CITY HALL

CALENDAR

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. Recommendations of Administration and Oversight Committee:

Resolution approving creation of Administrative Assistant/Assistant Clerk Position for the Authority. (File AOC050692) - ACTION.
 - b. Briefing on the impact of the Intermodal Surface Transportation Efficiency Act (ISTEA). (File TA051892) - INFORMATION.
7. PUBLIC COMMENT
8. ADJOURNMENT

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REGULAR MEETING

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, May 18, 1992

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, May 18, 1992, at 11:00 a.m.

1. ROLL CALL - A quorum was present at 11:14 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Alioto, Britt, Conroy, Hsieh, Kennedy (Chair), and Migden - 7
Commissioner Gonzalez (Vice Chair) arrived 11:20 a.m. - 8

Absent: Commissioners Hallinan, Maher, Shelley - 3

2. APPROVAL OF MINUTES - Commissioner Alioto, seconded by Commissioner Migden, moved to approve the minutes of April 20, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - None.

4. CHAIR'S REPORT - The Chair reported that SB 1845 passed the Senate last week and called on Commissioner Britt who reported that the Metropolitan Transportation Commission (MTC) will act soon on the BART San Francisco airport extension and requested that the Authority hold a hearing on this item. Chair Kennedy supported the request but Commissioner Hsieh then noted that he had already asked the Board of Supervisors to schedule a hearing in support of Senator Kopp's loop proposal and asked if this would be sufficient. Commissioner Britt indicated it would.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin referred to the written report and indicated that, since most of the items in the report concern ISTEAs, she would defer her comments until later in the meeting.

6. NEW BUSINESS:

(a) Resolution No. 92-10

Resolution authorizing the Executive Director to create and recruit for the position of Administrative Assistant/Assistant Clerk for the San Francisco County Transportation Authority. (File AOC050692).

The Chair called for the roll on Resolution No. 92-10. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Conroy, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair) - 7

Absent: Commissioners Hallinan, Maher, Migden, Shelley - 4

The Chair rescinded the vote in order to allow for public comment, there being none, the Chair called for discussion by the members. In response to a question from the Chair, the Executive Director reported that the announcement would be advertised in general and ethnic newspapers, posted with the Civil Service Commission and circulated to groups representing minorities. There being no further discussion, Commissioner Hsieh, seconded by Commissioner Achtenberg, moved to adopt Resolution No. 92-10. The Chair called for the roll and the motion passed by the same vote as above.

(b) Briefing on the impact of the Intermodal Surface Transportation Efficiency Act (ISTEA). (File TA051892) - The Chair called on the Executive Director for her report noting that this is an important item especially since San Francisco stands to benefit from the dollars available under ISTEA by speeding up implementation of existing projects

The Executive Director reported on three items. First, the overall effect of ISTEA on Proposition B projects is favorable as it provides more flexible dollars, which will allow the Authority to expedite projects because more match is available, or enlarge projects which had previously assumed no federal match, or put together intermodal projects from one funding source where previously these projects had to be funded separately. She cautioned, however, that staff is reviewing the Expenditure Plan to make sure that the assumptions are still valid or to see if any changes are necessary to take advantage of the flexibility of federal dollars or to respond to new Clean Air Act and Americans with Disabilities Act requirements which were not factored into project descriptions and costs. These requirements may affect the cost or scope of projects, which could affect the sponsoring agencies' ability to deliver all projects in the Expenditure Plan.

Second, she reported that SB 1435, a bill to reconcile state law with ISTEA, passed Senate Transportation with some minor amendments, requested by MTC, and is awaiting a hearing date in Senate Appropriations. Basically, the bill included all of the principles adopted by the Board, but also included an exemption for HSOPP from the county minimum and North/South split which could have a long-term fiscal impact so the Board will be asked to take action on this item in June.

Finally, Executive Director Hynes-Cherin gave an update on the status of coordination of the City's submittal for STP/CMAQ funding in the 1993 Federal Transportation Improvement Program. On April 30, a preliminary list was sent to MTC which included \$117 million in requests, which needs to be pared down to \$34 million to be programmed. The programming subcommittee of the CMP Task Force developed criteria, ranked all the projects, and is now working on recommending which projects

should be programmed. The department heads will be briefed May 21 on staff recommendations and, based on their input, we will bring final programming recommendations to the Board for approval at the June meeting.

7. PUBLIC COMMENT - None.

8. ADJOURNMENT - There being no further business, the Chair adjourned the meeting without objection at 11:33 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

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REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
MONDAY, JUNE 15, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

CALENDAR

Clerk: Carmela Comaduran

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. Public Hearing on the FY 92/93 Budget. (File TA061592) - INFORMATION.
 - b. Recommendation of Finance Committee:

Resolution adopting the San Francisco County Transportation Authority Budget for Fiscal Year 1992-93. (File FC060492) - ACTION

- c. Recommendations of Plans and Programs Committee:
 - (1) Resolution establishing the Supplemental Budget Document for the Fiscal Year 1992-93 budget and providing for an authorization and allocation to the City and County of San Francisco for projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (File PPC060192) - ACTION
 - (2) Resolution approving 1993 federal Transportation Improvement Program (TIP) project recommendations to Metropolitan Transportation Commission (MTC) [File PPC060192] - ACTION

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- d. Recommendations of Administration and Oversight Committee:
- (1) Resolution supporting SB1435, a bill reconciling state law with the Intermodal Surface Transportation Efficiency Act (ISTEA), and authorizing the Executive Director to seek such amendments. (File AOC060392) - ACTION
 - (2) Resolution endorsing comments on the Bay Area Air Quality Management District (BAAQMD) Trip Reduction Ordinance (TRO) proposed rule and authorizing the Executive Director to formally advise the BAAQMD of the Authority's concerns. (File AOC060392) - ACTION
- e. Briefing on alternatives to the mid-section of the Embarcadero Roadway Project (File TA061592) - INFORMATION
7. PUBLIC COMMENT
8. ADJOURNMENT

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REGULAR MEETING

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY JUL 16 1992

Monday, June 15, 1992

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, Monday, June 15, 1992, at 11:00 a.m.

1. ROLL CALL - A quorum was present at 11:15 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair), Maher and Migden - 7
Commissioner Hallinan arrived 11:17 a.m. - 8

Absent: Commissioners Alioto, Conroy and Shelley - 3

2. APPROVAL OF MINUTES - Commissioner Maher, seconded by Commissioner Gonzalez, moved to approve the minutes of May 18, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS - None.

4. CHAIR'S REPORT - The Chair reported that the PUC approved issuance of the RFP for the Bayshore corridor study on June 9, 1992. She also noted that the Transportation Authority co-hosted, along with the City agencies involved in transportation departments, six of the nine California Transportation Commission (CTC) Commissioners and Jim VanLobensal and Preston Kelly of Caltrans. Mayor Jordan personally greeted the Commissioners and Authority and City staff provided the CTC Commissioners and staff with information about our projects. She explained that she had agendaized for later in the meeting a briefing from the Chief Administrative Officer on the mid-section of the Embarcadero so that the entire Board can be aware of this important project. Finally, the Chair reported that the first Transportation Authority Newsletter will go to the printer this week.

5. EXECUTIVE DIRECTOR'S REPORT - Executive Director Brigid Hynes-Cherin stated that most of staff's time over the last month was spent on finalizing on the Fiscal Year 1993 Supplemental Budget. She noted that the Authority is continuing to work with PUC on refining the completion dates and identified key projects: (a) the Bernal Heights project, added by the Committee, has been reviewed and does fit the policy for funding lower priority projects, so no special condition is needed; (b) the Embarcadero Roadway project includes funding for environmental work on the mid-section of the Roadway; (c) the Muni Metro Turnback project includes a commitment of \$1.9 million dollars from

Fiscal Year 1993 funds as well as an authorization, but not an allocation of, \$7.8 million dollars in Fiscal Year 1994 funds, subject to the receipt of such sales tax revenues. This outyear commitment is necessary for the Controller to be able to award the contract, but is not needed for cash drawdown this fiscal year; (d) two key MUNI studies - \$250,000 for a diesel fleet plan to identify ways of complying with Federal requirements, specifically the Clean Air Act (alternative fuels), the American Disability Act and Title VI and \$400,000 for a Facilities Master Plan, which will consider entire facilities needs, how to coordinate them, how to respond to Federal requirements and how to stage as build new and to reconstruct existing facilities and as new fleet is delivered; (e) twice as much money this year as last year for curb cuts; and (f) first time money for planting new trees, as well as continuing funding to maintain existing trees.

The Chair asked for a report on the Self Help County Coalition Conference. It was reported that the conference will be held at the Fairmont Hotel in Oakland on October 1st and 2nd; it will be co-hosted by the Transportation Authorities of San Francisco, Alameda and Contra Costa Counties, and requires staff time but no cash commitment from the Authority.

6. NEW BUSINESS:

a. Public Hearing on the FY 92/93 Budget. (File TA061592)

The Chair announced the public hearing on the budget, noting the minor changes between the budget made available on May 15 and what was reported out of the Finance Committee on June 4. There were no public comments.

b. (1) Resolution No. 92-16

Resolution adopting the San Francisco County Transportation Authority budget for Fiscal Year 1992-93. (File FC060492).

The Chair called for the roll on Resolution No. 92-16. There being no discussion, the Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Gonzalez (Vice-Chair), Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Alioto, Britt, Conroy and Shelley - 4

c. (1) Resolution No. 92-17

Resolution establishing the Supplemental Budget Document for the Fiscal Year 1992-93 budget and providing for an authorization and allocation to the City and County of San Francisco for projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds. (File PPC060192).

Resolution No. 92-17 was adopted under the same call.

Ayes: Commissioners Achtenberg, Gonzalez (Vice-Chair), Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Alioto, Britt, Conroy and Shelley - 4

(2) Resolution No. 92-18

Resolution approving 1993 federal Transportation Improvement Program (TIP) project recommendations to Metropolitan Transportation Commission (MTC). (File PPC060192).

The Executive Director read into the record an appeal from BART to the San Francisco Transportation Authority regarding the programming process and noted that BART did not request any action by the Authority but needed to have the appeal on record in order to further appeal to the MTC. There being no discussion, the Chair called for the roll on Resolution 92-18. The Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Alioto, Conroy and Shelley - 3

d. (1) Resolution No. 92-19

Resolution supporting SB1435, a bill reconciling state law with the Intermodal Surface Transportation Efficiency Act (ISTEA), and authorizing the Executive Director to seek such amendments. (File AOC060392).

Resolution No. 92-19 was adopted under the same call.

Ayes: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Alioto, Conroy and Shelley - 3

(2) Resolution No. 92-20

Resolution endorsing comments on the Bay Area Air Quality Management District (BAAQMD) Trip Reduction Ordinance (TRO) proposed rule and authorizing the Executive Director to formally advise the BAAQMD of the Authority's concerns. (File AOC060392).

Resolution No. 92-20 was adopted under the same call.

Ayes: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Alioto, Conroy and Shelley - 3

- e. Briefing on alternatives to the mid-section of the Embarcadero Roadway Project (File TA061592)

Rudolf Nothenberg and Amelio Cruz made a presentation to the Board of the Mid-Embarcadero Freeway Replacement Project. They listed 5 alternatives for the Embarcadero Freeway Replacement Project, along with total cost estimates: (1) No Build Alternative - \$107,055,042; (2) No Ramp Replacement Alternative - \$128,394,329; (3) Surface Roadway with Ramp Alternatives - \$212,563,741; (3a) Partial Subsurface Alternative - \$314,252,978; and (4) Fully Subsurface Alternative - \$363,390,071. Potential funding sources for the Project, which include federal, state and local sources, was estimated at \$149.5 million. A consensus regarding the project will be reached in March of 1993.

In response to questions from the Commissioner Hsieh, Mr. Cruz added that there was no way to speed up the EIR process or to delete major alternatives, since state and federal authorities have specific requirements with respect to alternatives. Mr. Nothenberg agreed to report back to Commissioner Hsieh on who specifically decides which alternatives are included in the EIR/EIS and whether an alternative can be deleted because it is too costly. Commissioner Hsieh was also concerned about the interim impact on the City, while a final alternative is being selected and Mr. Nothenberg reported that the City is trying to get some dollars from Caltrans for interim improvements. Chair Kennedy asked to be advised if there is anything the Authority can do to expedite these negotiations.

Commissioner Hsieh noted his concern over a major tie up on the Bay Bridge Friday afternoon because Caltrans had granted permission to film a movie. He felt such approval showed a lack of concern over the impact on San Francisco.

After item 6(e) was completed, the Chair noted that the Golden Gate Bridge District is waiting for the Transportation Authority to comment on a proposed bus route change that will affect the District and that it was uncertain whether this change was the concern of the Transportation Authority or the Department of Parking and Traffic (DPT). Tim Johnson stated that the proposal comes from DPT and that he will check on the matter and report to the District.

7. PUBLIC COMMENT - Harold Klein introduced five guests from San Francisco's sister city, Seoul, Korea, who were members of the Department of Housing in Seoul. They expressed gratitude to the Transportation Authority; the Chair, in turn, welcomed them.

8. ADJOURNMENT - There being no further business, the Chair adjourned the meeting without objection at 12:06 p.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
MONDAY, JULY 20, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

Agenda

CALENDAR

Clerk: Jill Obrochta

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. Recommendation of Finance Committee:
 - (1) Resolution authorizing the Executive Director to execute a contract amendment for Fiscal Year 1991-92 legal services to increase the total compensation amount to \$53,000. (File FC070992) - ACTION
 - (2) Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$53,000 with the City Attorney's Office for legal services for the Fiscal Year 1992-93. (File FC070992) - ACTION
 - b. Recommendations of Administrative and Oversight Committee:
 - (1) Ordinance amending section 6(f) of the San Francisco County Transportation Authority Administrative Code relating to attendance at Citizens Advisory Committee meeting. (File AOC070892) - ACTION
 - (2) Ordinance amending the San Francisco County Transportation Authority Administrative Code by adding a new section 4A, establishing Rules of Employment and directing the Executive Director to develop and implement necessary procedures for administering the rules. (File AOC070892) - ACTION

- c. Report on compliance with the San Francisco County Transportation Authority's policy on South Africa. (File TA072092) - INFORMATION
- 7. PUBLIC COMMENT
- 8. ADJOURNMENT

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REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
Monday, July 20, 1992

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AUG 18 1992

MINUTES

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The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, July 20, 1992 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:19 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hallinan, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Conroy, Hsieh and Shelley - 3

2. APPROVAL OF MINUTES: Commissioner Maher, seconded by Commissioner Britt, moved to approve the minutes of the meeting of June 15, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that the positions of Executive Assistant/Clerk of the Authority and Administrative Assistant/Assistant Clerk have been advertised by the Transportation Authority. Approximately 200 applications have been received for each position and the 20 most qualified candidates for each position will be subject to a two-step interview process, first a screening by a selection panel who will choose 3 to 5 candidates, and then an interview with the Executive Director. In addition, the applicants will be tested on technical skills as part of the selection process in order to ensure technical proficiency. The Chair welcomed acting Clerk Jill Obrochta and thanked her for her assistance to the Transportation Authority.

5. EXECUTIVE DIRECTOR'S REPORT: Director of Plans and Programs Carmen Clark, on behalf of the Executive Director, referred to the written report and asked if there were any questions or comments. Commissioner Britt made a comment that if the Executive Director were here, she would want to bring to our attention the recent MTC decision on programming projects for San Francisco to use the new federal transportation funds.

He added that it was not an accident that San Francisco's project requests did very well in this competitive program, and the credit should go to Brigid Hynes-Cherin and the rest of the Transportation Authority staff.

6. NEW BUSINESS:

a. (1) Resolution No. 92-16

Resolution authorizing the Executive Director to execute a contract amendment for Fiscal Year 1991-92 legal services to increase the total compensation amount to \$53,692 (File FC070992)

Finance Director Pamela Granger asked that the Board amend the resolution so that the total compensation would be increased from \$53,000 to \$53,692. Commissioner Hallinan, seconded by Commissioner Maher, moved the amendment.

The Chair called for the roll on Resolution No. 92-16. There being no further discussion, the Resolution, as amended, was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hallinan, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Conroy, Hsieh and Shelley - 3

(2) Resolution No. 92-17

Resolution approving the award of and authorizing the Executive Director to execute a contract in the amount of \$53,000 with the City Attorney's Office for legal services for the Fiscal Year 1992-93 (File FC070992)

There being no discussion, Resolution No. 92-17 was adopted under the same call:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hallinan, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Conroy, Hsieh and Shelley - 3

b. (1) Ordinance No. 92-2

Ordinance amending section 6(f) of the San Francisco County Transportation Authority Administrative Code relating to attendance at Citizens Advisory Committee meetings (File AOC071392)

Public comment was made by Shelly Salieri, who stressed the importance of adopting the amendment because of the necessity for a quorum to conduct business of the CAC, and the Chair agreed. There being no further discussion, Ordinance No. 92-2 was adopted under the same call:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hallinan, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Conroy, Hsieh and Shelley - 3

(2) Ordinance No. 92-3

Ordinance amending the San Francisco County Transportation Authority Administrative Code by adding a new section 4A, establishing Rules of Employment and directing the Executive Director to develop and implement necessary procedures for administering the rules (File AOC071392)

Ordinance No. 92-3 was adopted under the same call:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hallinan, Kennedy (Chair), Maher and Migden - 8

Absent: Commissioners Conroy, Hsieh and Shelley - 3

c. Report on compliance with the San Francisco County Transportation Authority's policy on South Africa (File TA072092)

Director of Plans and Programs Carmen Clark read the written report, stating that five contracts were awarded and the Transportation Authority is in full compliance with the policy.

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:35 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

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REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
MONDAY, AUGUST 17, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

CALENDAR

Clerk: Jill Obrochta

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. Recommendation of Finance Committee:
 - (1) Resolution approving the award of and authorizing the Executive Director to negotiate the non-monetary terms and execute a contract with Chek Tan, CPA, in the maximum amount of \$114,321 to provide accounting services for three years beginning Fiscal Year 1992-93, with an option for two additional years at \$83,038. (File FC080692) - ACTION
 - (2) Resolution authorizing the Executive Director to execute an agreement for the placement of Proposition B funds in a federally chartered local financial/banking institution. (File FC080692) - ACTION
 - (3) Resolution authorizing the Executive Director to amend the contract with ProServ to increase the amount provided for temporary support services to \$30,000. (File FC080692) - ACTION

- (4) Resolution approving the award of and authorizing the Executive Director to negotiate the non-monetary terms and execute a contract in the amount of \$25,000 with the Controller's Office to provide accounting and payroll services for the first quarter of Fiscal Year 1992-93 and ongoing detailed account reporting services for activities related to the Capital Expenditure line item of the budget. (File FC080692) - ACTION
7. PUBLIC COMMENT
8. ADJOURNMENT

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REGULAR MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, August 17, 1992

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, August 17, 1992 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:10 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair) [11:18], Hallinan [11:20], Hsieh, Kennedy (Chair), Maher, Migden [11:19] and Shelley - 9

Absent: Commissioners Britt and Conroy - 2

2. APPROVAL OF MINUTES: Commissioner Hsieh, seconded by Commissioner Maher, moved to approve the minutes of the meeting of July 20, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that the Authority staff has been working with City Departments to solicit proposals for \$200,000 available under the AB434 program, which provides funds for projects that will help improve air quality. The two projects will be reviewed at the September meeting are shuttle services from the Embarcadero to the Hall of Justice and possible purchase of five Compressed Natural Gas (CNG) vehicles. Commissioner Hsieh requested that a date be set for a joint hearing between the Authority, the Board, PUC, City Planning and the Department of Parking and Traffic concerning the operations of the downtown terminal relocation. The Chair said that the matter will be considered.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin summarized the written report, emphasizing the ongoing work on the strategic plan, noting that the plan will be brought to all committees for information and that it will provide detailed information on project costs and scope, identifying problems, providing earmarking of funds over the seven years and identifying the potential for bonding.

6. NEW BUSINESS:

a. (1) Resolution No. 92-18

Resolution approving the award of and authorizing the Executive Director to negotiate the non-monetary terms and execute a contract with Chek Tan, CPA, in the maximum amount of \$114,321 to provide accounting services for three years beginning Fiscal Year 1992-93, with an option for two additional years at \$83,038. (File FC080692)

Commissioner Hsieh moved for approval and Commissioner Maher seconded the motion. The Chair called for the roll on Resolution No. 92-18. There being no discussion, the Resolution was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Britt and Conroy - 2

(2) Resolution No. 92-19

Resolution authorizing the Executive Director to execute an agreement for the placement of Proposition B funds in a federally chartered local financial/banking institution. (File FC080692)

Commissioner Hsieh asked the Executive Director for a list of banking institutions. The Executive Director said there was no such list and indicated that Authority staff are currently consulting with Commissioners to solicit the names of appropriate minority banks. Commissioner Hsieh then questioned whether one bank or several banks will be utilized given the FDIC limit of \$100,000. Ms. Hynes-Cherin replied that it was anticipated that there would be only one bank, because the money involved is the million dollars for administrative services which would be allocated quarterly or monthly to ensure a \$100,000 protection. The majority of the money is for capital expenditures and will be transferred directly to the city departments by the Controller.

There being no further discussion, Resolution No. 92-19 was adopted under the same call:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Britt and Conroy - 2

(3) Resolution No. 92-20

Resolution authorizing the Executive Director to amend the contract with ProServ to increase the amount provided for temporary support services to \$30,000. File FC080692)

Resolution No. 92-20 was adopted under the same call:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Britt and Conroy - 2

a. (4) Resolution No. 92-21

Resolution approving the award of and authorizing the Executive Director to negotiate the non-monetary terms and execute a contract in the amount of \$25,000 with the Controller's Office to provide accounting and payroll services for the first quarter of Fiscal Year 1992-93 and ongoing detailed account reporting services for activities related to the Capital Expenditure line item of the budget. (File FC080692)

The Chair questioned the difference between this item and item 6(a)(1), the accounting services contract. The Executive Director explained that the first contract involves an outside accounting firm which will handle the Authority's accounting and payroll services, while the Controller's Office will monitor the pass-thru of Authority money to other city departments.

There being no further questions or comments, Resolution No. 92-21 was adopted under the same call:

Ayes: Commissioners Achtenberg, Alioto, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Britt and Conroy - 2

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:34 a.m.

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

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EXECUTIVE DIRECTOR'S REPORT TO THE AUTHORITY Meeting of September 21, 1992

This report covers activities since August 17, 1992.

PROGRESS

Strategic Plan Update: Staff has completed its presentations of the draft Strategic Plan to the committees of the Board. Commissioner Maher requested staff to provide additional information on debt financing of corridor construction, particularly the Bayshore Corridor. Currently, Muni is in the process of selecting a firm to study the Bayshore Corridor including modes of transportation possible and associated costs. Although that study is not scheduled to be completed for another nine to twelve months, Authority staff will prepare a broad-based analysis of the issues related to financing the corridors with certain cost assumptions made for the Bayshore corridor. This information will be available at the October meeting in order to consider funding of the Bayshore or, at a minimum, verify that adopting the Plan does not foreclose financing opportunities. Key funding recommendations of the Plan include:

\$199 million in multi-year funding commitments to 25 projects, with 85% of such funds going to 10 transit, paratransit and roadway projects

\$146 million in tentative funding for replacement of Muni vehicle and rehab/replacement of Muni facilities, subject to future financing

\$24 million in tentative funding for seven "reserve" projects, mostly Priority 2 projects that could be funded if higher-priority projects are not ready for funding as currently scheduled or actual sales tax revenues exceed projected levels

A cash reserve equal to at least 10% of the net sales tax revenues projected for the seven-year funding window in the Strategic Plan

Use of up to 0.75% of net sales tax receipts for Authority oversight of major project implementation

The Strategic Plan also includes a number of policy recommendations on cost eligibility, financial leverage, maintenance of effort, planning studies and pay-as-you-go funding until additional cost and programming data is available on Muni facilities, fleets and corridors.

The Strategic Plan will be presented to the Board for adoption at the October 26 meeting.

Accounting and Payroll Services Contract: Authority staff are currently working with the firm of Chek Tan, CPA and the Controller's Office to transfer accounting and payroll functions over to the CPA firm. Staff is also finalizing its survey of local banks and their services. It is anticipated that the Authority will establish banking services by the first week of October. The Board will be advised as to the bank selection at its October meeting. It is our goal to transfer the payroll functions in late September with the Chek Tan firm providing payroll checks by October 5, 1992.

Recruitment for Authority Staff: Please welcome the two newly appointed Authority staff members: Jill Obrochta as Executive Assistant/Clerk and Lynn Duncan as Administrative Assistant/Assistant Clerk. Both are well known here at City Hall as they held their respective positions, as temporary employees of ProServ, a DBE firm, while Authority staff undertook an extensive outreach which resulted in receipt of over 400 resumes and about 40 interviews.

Project Assessment and Oversight Update: Comments obtained from the sponsoring agencies were incorporated into the draft Project Assessment and Oversight Manual and Policy which is to be presented at the Plans and Programs Committee meeting in October.

Authority Newsletter: Authority staff is working with sponsoring agencies in the development of articles about individual projects for its fall newsletter. Any format or topic suggestions from Commissioners should be directed to Mariko Sandberg Braham.

CAC Vacancies: Sandra Beddow resigned from the Citizens Advisory Committee leaving two vacancies on the Citizen's Advisory Committee. An additional vacancy is expected by the end of the month. The Administration and Oversight Committee is currently reviewing applications for these vacancies.

SIGNIFICANT EVENTS

State Legislature Enacts Important Legislation: Prior to adjournment, the legislation passed two important bills. SB1435 (Kopp), which provides for statewide implementation of ISTEA, was passed substantially in the form supported by the Authority. SB1845 (Kopp) passed as supported by the Authority, although the urgency clause was deleted. Effective January 1, 1993, our sales tax will no longer be subject to challenge as a result of Rider v. County of San Diego. Both these bills are still awaiting the Governor's signature and it is likely they will be signed by the end of the month. Finally, the Governor signed SB3093, a bill which converts the requirement for a Congestion Management Plan from a one to two year cycle.

Focus on the Future Conference: Staff has been busy preparing to moderate or participate in panels at the October 1-2 Self-Help County Coalition Focus on the Future Conference. The conference will be held at the Claremont Hotel in Oakland. A media consultant has been hired to help publicize the event and the work of the Transportation Authorities.

MISCELLANEOUS MEETINGS

Minority Business Enterprises (MBE) Quarterly Reports: Authority staff organized a meeting with staff from the Authority, sponsoring agencies, Human Rights Commission (HRC), and the Controller's office to explore how the reports currently generated from FAMIS and the HRC could be adapted to meet the requirements of the Authority's DBE Policy. The modified reports will track the dollar amount and percentage of Authority funds awarded by the sponsoring agencies to MBEs.

Authority Staffs Annual Commuter Fair Booth: On Friday, September 11, Authority staff attended the 3rd Annual Commuter Fair held in Justin Hermann Plaza. This annual event is sponsored by the Downtown Transportation Management Association, and was an extra special one this year, since it was held jointly with BART's 20th anniversary celebration. The Authority staffed an information booth where information was provided about the Proposition B Sales Tax program and the issues of congestion management for the City & County of San Francisco. Approximately 50 public agencies were represented and a public exhibition of alternative fueled vans and autos were on display.

TRB Conference on Alternative Technologies: On August 17 and 18, staff attended this special Transport Research Board conference which focused on new technology for transportation. Some of the topics covered by speakers at the conference included alternate fuels, innovations in travel demand methodologies and the status of applied research on the Intelligent Vehicle Highway System (IVHS) program.

FILE NO. PPC-92

RESOLUTION NO. 92-X

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR \$208,425 IN AB 434 LOCAL GUARANTEE FUNDS FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT, TO EXECUTE A CONTRACT FOR THESE FUNDS AND TO ENTER INTO AN AGREEMENT WITH APPLICABLE CITY DEPARTMENTS ESTABLISHING CONDITIONS FOR THE USE OF THESE FUNDS.

WHEREAS, On June 15, 1992, the Board of Supervisors of the City and County of San Francisco designated the San Francisco County Transportation Authority (the Authority) as the Program Manager of the Local Guarantee portion of the AB 434 program funds; and,

WHEREAS, On June 16, 1992, the Authority solicited applications for projects and programs from interested City departments; and

WHEREAS, On June 23, 1992, the Bay Area Air Quality Management District (BAAQMD) issued formal guidelines for the implementation of the AB 434 program; and

WHEREAS, On September 8, 1992, the Plans and Programs Committee reviewed and recommended funding for five projects to be included in an application to the BAAQMD; and

WHEREAS, As the list of projects in this application are the most appropriate and cost-effective strategies currently available within the County for reducing motor vehicle emissions; now, therefore, be it

RESOLVED, That the Authority authorizes the Executive Director to apply to the BAAQMD for \$208,425 in AB 434 local guarantee funds for the following projects:

1. Hall of Justice BART/Embarcadero Shuttle Service \$ 28,500

This shuttle service will provide employees a direct link between the Hall of Justice and a major transit station coinciding with shift changes. The objective is to reduce the number of City and County employees who drive alone to work.

2. Van Ness/Lombard Traffic Signal Timing \$ 50,000

This project will optimize the signal timing for thirty traffic signals on Van Ness Avenue, plus fourteen signals on Lombard Street/US 101 from Van Ness Avenue to the Golden Gate Bridge approach at Richardson Avenue and Francisco Street.

3. Purchase of Five Compressed Natural Gas (CNG) Vehicles \$100,000

This project will replace five mid-size gasoline-powered automobiles in the City's vehicle fleet. One of the vehicles will be allocated to the Board of Supervisors to promote public awareness of the City's commitment to pursuing a clean fueled City fleet.

4. Purchase of One Electric Parking Enforcement Vehicle \$ 20,000

This project will replace one gasoline-powered 3-wheel vehicle used for parking enforcement with a similar 3-wheel vehicle that is electric powered to demonstrate where in the City use of this type of vehicle is feasible; this information which will then be used to determine the percentage of the fleet to be electric-powered versus gasoline-powered.

5. Transportation Authority Administrative Costs \$ 9,925

This project covers Authority staff time for the administration and monitoring of this program of projects; and be it further,

RESOLVED, That the Executive Director is authorized to execute a contract with BAAQMD to secure these funds, and be it further

RESOLVED, That the Executive Director is authorized to execute an agreement with each of the City Departments referenced in the application, for the pass-through of these project funds for the accomplishment of these projects, establishing such terms and conditions respecting cash drawdown, financial and program audits, and reporting as are necessary to comply with the requirements imposed by the BAAQMD for the use of the funds.

Attachment

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09/02/92 12:55pm

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY


255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

MEMORANDUM

DATE: September 2, 1992 **RE:** September 7, 1992
Plans and Programs Committee

TO: Plans and Programs Committee: Commissioners Maher (Chair),
Alioto (Vice Chair), Hsieh, and Kennedy (ex officio)

FROM: Brigid Hynes-Cherin 
Executive Director

SUBJECT: ACTION: Approve Application to Bay Area Air Quality Management District
(BAAQMD) for \$208,425 in Transportation Fund for Clean Air (AB 434)
Local Guarantee Funds

BACKGROUND: On June 15, 1992, the Transportation Authority was designated the by the Board of Supervisors as the Overall Program Manager for the Local Guarantee (40%) share of the transportation funds available through the new Transportation Fund for Clean Air (AB 434). These funds result from the collection of a \$2.00 surcharge on the vehicle registration fee and are administered by the BAAQMD. This is the first year of what is expected to be an on-going program. On June 16, the Authority issued a memorandum to City Departments transmitting draft guidance on the types of projects eligible for funding and soliciting applications for projects to be funded with the local guarantee portion.

On June 23, 1992, the BAAQMD issued final guidelines for the program and set August 31, 1992 as the deadline for receipt of applications. A copy of this application was forwarded to the BAAQMD on August 31, 1992, noting that Board action would not occur until our September meeting. We have been advised that, assuming Board approval of the application, this satisfies the August 31st deadline.

Attached for Committee review and approval is a resolution authorizing the Executive Director to apply for these funds. (Attachment A)

DISCUSSION: Because of the short time allowed for implementing this program this first year, the Authority received applications for only four projects, which are listed below. They, along with administrative costs for the Authority's management of the program of projects, constitute the draft program funding request of \$208,424 forwarded to the BAAQMD on August 31, 1992. This is slightly less than the \$214,000 available to San Francisco this year, but the unused funds will be carried over for use in next year's application cycle.

A brief summary of the projects submitted for funding is given below; more detailed information on these projects can be found in the attached application (Attachment B).

1. Hall of Justice BART/Embarcadero Shuttle Service \$ 28,500
This shuttle service will provide employees a direct link between the Hall of Justice and a major transit station coinciding with shift changes. The objective is to reduce the number of City and County employees who drive alone to work.
2. Van Ness/Lombard Traffic Signal Timing \$ 50,000
This project will optimize the signal timing for thirty traffic signals on Van Ness Avenue, plus fourteen signals on Lombard Street/US 101 from Van Ness Avenue to the Golden Gate Bridge approach at Richardson Avenue and Francisco Street.
3. Purchase of Five Compressed Natural Gas (CNG) Vehicles \$100,000
This project will replace five mid-size gasoline-powered automobiles in the City's vehicle fleet. One of the vehicles will be allocated to the Board of Supervisors to promote public awareness of the City's commitment to pursuing a clean fueled City fleet.
4. Purchase of One Electric Parking Enforcement Vehicle \$ 20,000
This project will replace one gasoline-powered 3-wheel vehicle used for parking enforcement with a similar 3-wheel vehicle that is electric powered to demonstrate where in the City use of this type of vehicle is feasible; this information which will then be used to determine the percentage of the fleet to be electric-powered versus gasoline-powered.
5. Transportation Authority Administrative Costs \$ 9,925
The Authority is eligible to apply for up to 5% for the administration and monitoring of this program of projects. The work will be performed by Authority staff. If BAAQMD approves the application, the Authority, as overall program manager, will be responsible for accepting the funds, tracking project progress, reimbursing implementing City Departments for actual costs incurred, and conducting an audit.

In addition to the above projects, City Departments have indicated that they will be requested funding from the BAAQMD discretionary pot for four projects. The projects submitted directly to the BAAQMD must compete against projects submitted from the nine-county Bay area. The Office of the Chief Administrative Officer (CAO) has coordinated these applications into one authorizing resolution that will be brought to the Board of Supervisors in September. The projects include: implementation of a signal timing project on 19th Avenue; purchase of five electric parking enforcement vehicles; construction of a CNG fueling facility to support the integration of CNG vehicles into City fleets; and a demonstration CNG shuttle bus service to reduce vehicular traffic in Golden Gate Park. City Departments would receive these funds directly from BAAQMD.

FISCAL IMPACT: None. No local share is needed as match for these funds. Income to the Authority from this process has already been reflected in the adopted budget

ALTERNATIVES: 1) Authorize the Executive Director to file the attached application and execute a contract with BAAQMD for those funds.

2) Authorize the Executive Director to apply for only a portion of the projects in the attached application, with the remaining funds to be carried over to next year's funding cycle.

3) Direct staff to delay application for and AB434 funds until next year's cycle, in order to solicit additional projects from City Departments.

RECOMMENDATION: Move that the Board approve a resolution authorizing the Executive Director to file an application and execute contracts with both the BAAQMD and the City Departments for AB434 funds for the projects listed in the attached application.

Attachments

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax (415) 554-7744

August 31, 1992

Ms. Jean Roggenkamp, Manager
Environmental Review Section
Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109

Dear *Jan* Ms. Roggenkamp:

Enclosed is an original and two copies of the AB 434 Funding Application in the amount of \$208,424 from the San Francisco County Transportation Authority, the designated Program Manager for San Francisco County. The resolution approving this application will be acted on by the Authority at its regularly scheduled September 21, 1992 meeting. No additional projects are anticipated as a result of Board action.

Funds are requested for three types of projects with an emphasis on those that will yield direct and measurable clean air benefits. The Hall of Justice employee shuttle service will provide travel alternatives to a City employment site which has a high level of drive-alone trips. The retiming of traffic signals for the Van Ness/Lombard corridor will result in new signal timing schemes for two of the most congested streets in San Francisco. For the remainder of the local guarantee portion of the program, we have placed particular attention on alternate fuel demonstration projects for the City. The retrofit of high mileage vehicles in the City's Fleet Services program will demonstrate the viability and acceptability of these vehicles in routine use by the members of the Board of Supervisors and the Sheriff's Department. The purchase of the parking enforcement vehicle will allow the Department of Parking and Traffic to test the use of an electric vehicle by Parking and Control officers in different terrain throughout the City.

Thank you for your consideration and for the assistance of your staff in developing proposals for the implementation of this new program. Please contact Ms. Carmen C. Clark at (415) 554-7742, if you have any questions.

Sincerely,

Brigid

Brigid Hynes-Cherin
Executive Director

AB 434 FUNDING APPLICATION FOR PROGRAM MANAGERS

I

Agency Name: San Francisco County Transportation Authority

Contact Person: Ms. Carmen C. Clark Phone Number: 415/554-7742

Address: Room 255 City Hall
San Francisco, CA 94127

II PROPOSED EXPENDITURE OF AB 434 FUNDS (List each proposed program/project and amount of AB 434 funds requested. Additional programs/projects can be listed separately on an attached sheet. Attach a complete description for each entry.)

	<u>Program/Project</u>	<u>AB 434 Funds</u>
1.	Hall of Justice/BART/MUNI Shuttle Service	\$ 28,500
2.	Van Ness/Lombard Traffic Signal Timing	\$ 50,000
3.	Purchase of Five (5) Alternate Fuel Vehicles (CNG)	\$ 100,000
4.	Purchase of One (1) Alternate Fuel Parking Enforcement Vehicle (Electric)	\$ 20,000
5.	SFCTA Administration Costs	\$ 9,425
	Total: \$	<u>208,425</u>

AB 434 FUNDING APPLICATION FOR PROJECT MANAGERS

Agency Name: San Francisco County Transportation Authority
Project Title: Hall of Justice to Bart Shuttle Service

Project Description

The Department of Parking and Traffic intends to implement a Hall of Justice (HOJ) shuttle service which will provide a direct transit link between the Civic Center BART/MUNI Metro rail station and the HOJ, a major government employment center. A 10-12 passenger van would operate between the HOJ and the transit station just before the beginning of major employee shifts and just after the end of employee shifts. The van would make between 10 and 15 round trips per day, and would be in operation between two and three hours per day. The objective of the program is to decrease the number of City and County employees who drive alone to work. The proposed shuttle route is shown on the attached map.

A recent travel behavior survey conducted as part of the environmental review of the expansion of the Hall of Justice revealed that approximately 62 percent of the 1,500 HOJ employees drive alone to work. This compares to a rate of 14 percent for downtown San Francisco employees who drive alone. The survey also indicated that when asked "what would encourage you to use public transit if you currently drive alone?" the most common response of HOJ employees was "More frequent service to HOJ."

Expenditure Plan

The program would require that purchase of a 10-12 passenger van, which is estimated to cost \$23,000. Tax and license fees would require an additional \$2,400. The van will be driven by Department of Parking and Traffic personnel at no charge to the project. Fuel and maintenance costs are estimated at approximately \$1,000 per year. Approximately \$1,100 would be required for marketing and promotion of the new service and for distribution of a printed schedule.

Schedule

The van would be purchased within three months after the notice that funding for the project was secured. The shuttle service would begin within two weeks after the van was received. A concentrated promotional program would be in effect during the first two months of operation of the shuttle service.

Objectives

The major objective of the program is to decrease the number of City and County of San Francisco employees who drive alone to work at the HOJ by 15 employees after one year of operation. The attainment of this objective would be measured through an on-board survey of all riders of the shuttle service. Riders would be asked to identify their mode of transportation to work before the implementation of the HOJ shuttle. Comparisons would be made with the recent transportation survey of all HOJ employees.

Total Cost

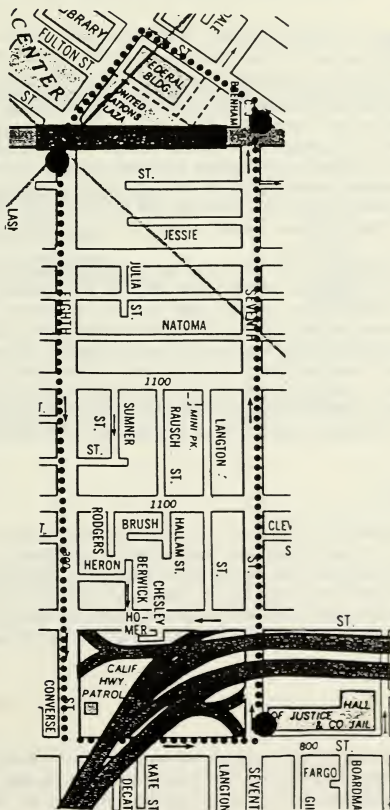
The total cost of the program is as follows:

Purchase of 10-12 Passenger Van:	\$	23,000
Tax and License Fees:	\$	2,400
Fuel and maintenance (2 years):	\$	2,000
Marketing and Promotion:	\$	<u>1,100</u>
TOTAL:	\$	<u>28,500</u>

CAP TCM

The HOJ shuttle will implement Clean Air Program Transportation Control Measure #5.

PROPOSED HALL OF JUSTICE-BART SHUTTLE ROUTE



AB 434 FUNDING APPLICATION FOR PROJECT MANAGERS

Agency Name: San Francisco County Transportation Authority
Project Title: Van Ness Avenue Traffic Signal Timing Project

Project Description

The Department of Parking and Traffic will implement a Van Ness Avenue Traffic Signal Timing Project which will result in improved traffic signal timing on one of the most congested streets in San Francisco. Existing signal timings on Van Ness Avenue have not been reviewed in a comprehensive fashion since 1984, well before the 1989 Loma Prieta earthquake caused a substantial increase in traffic volumes on this street. (Current traffic volumes are approximately 60,000 vehicles per day). Recent travel time studies on Van Ness Avenue performed as part of the congestion Management Plan indicate that Van Ness Avenue currently operates at Level of Service F.

The project would utilize the Transyt 7F or other computer software programs to optimize traffic signal timing based on current traffic volumes and patterns. The study would include the thirty traffic signals on Van Ness Avenue from Fell to Bay Streets, plus 14 additional signals on Lombard Street/US 101 from Van Ness Avenue to the Golden Gate Bridge approach at Richardson Avenue and Francisco Street. The project would require peak, off-peak and weekend traffic counts at each intersection to provide up-to-date traffic information. This information will be analyzed by the computer in order to minimize delays to traffic at signals. The new signal timing schemes will then be implemented in the field by Department of Parking and Traffic signal maintenance staff.

Expenditure Plan

In order to implement this project in a timely fashion, the traffic count and computer analysis portions of the project will most likely be performed by a Transportation Engineering consulting firm. This portion of the project will require approximately \$1,000 per signal or \$44,000 for the consultant contract. An additional \$6,000 will be used by Department of Parking and Traffic staff for management and oversight of the consultant in order to guarantee a high quality work product, and for implementation of the signal timing changes.

Schedule

Approximately one year will be required between the time of notification that the grant funding has been awarded and the implementation of the revised traffic signal timing. Interim steps include development of an approved Request for Proposal, Consultant interviews and contract award. (Consultants will be required to satisfy the City's Minority

Business Enterprise and Women and Disadvantaged Business Enterprise requirements.) The study itself would require approximately six months. Implementation of signal timing changes would require about one month.

Objectives

The objective of the project is to decrease air pollution caused by traffic signal delays on Van Ness Avenue. This objective will be measured by before-and-after travel time runs on the study route using the "floating car" technique. This information will be compared to travel time calculations simulated by the computer model of the study area.

Total Cost

The total cost of the project is as follows:

Consultant Contract:	\$	44,000
Contract Management:	\$	3,000
Signal Timing Implementation:	\$	<u>3,000</u>
TOTAL:	\$	50,000

CAP TCM

The Van Ness Avenue Traffic Signal Timing Project will implement Clear Air Program Transportation Control Measure #12.

AB 434 FUNDING APPLICATION FOR PROJECT MANAGERS

Agency Name: San Francisco County Transportation Authority
Project Title: Purchase of Alternative Fuel Vehicles

Project Description

The objective of this project is to replace five mid-size gasoline-powered automobiles with four compressed natural gas (CNG) vehicles. The autos proposed for replacement are operated by the following:

- Board of Supervisors
- Sheriff
- District Attorney

Each auto has in excess of 75,000 miles and meets the City's established policy for replacement. Once the replacement CNG vehicles are received, the existing gasoline vehicles will be removed from service.

Several CNG vehicles have already been tested in operation by various departments to determine that the vehicles are satisfactory in terms of reliability, range, safety, and other factors.

Identification of Involved Parties

The Purchasing Department Central Shops maintains City/County fleets, operates City/County fueling stations, and administers vehicle replacement programs. Central Shops will be responsible for the acquisition, conversion, placement in service, maintenance, and monitoring of the CNG vehicles.

Pacific Gas and Electric has offered its own fueling facility for the City's use for limited fueling of a small number of CNG vehicles.

Members of the Board of Supervisors, the Sheriff's staff, and the District Attorney's staff will use the vehicles for business transportation needs throughout the City. The Board of Supervisors' vehicle will also be used for regular trips taken to Sacramento on City/County business.

It is expected that members of the Board of Supervisors will promote public awareness of the Board's use of an alternative fuel vehicle at Board meetings and other public meetings where appropriate.

Expenditure Plan

- Unit cost of CNG-powered vehicles
 - Number of vehicles
 - TOTAL COST

\$

20,000
 x 5
100,000
- Schedule for ordering vehicles

within 2 months after
funding is received
- Schedule for placing vehicles into service

within 3 months after
vehicles are ordered

Information for Estimating Emission Reductions

- Miles driven per year/per vehicle

13,500 mi/yr/veh
- Average operating speed

25 mph
- Emissions if gasoline powered:

CO = 13,500 mi/yr/veh * 21.07 g/mi =

284,445 grams/yr/veh

HC = 13,500 mi/yr/veh * 1.68 g/mi =

22,680

NOx = 13,500 mi/yr/veh * 1.78 g/mi =

24,030

TOTAL:

331,155
- Emissions if CNG powered:

CO = 13,500 mi/yr/veh * 1.47 g/mi =

19,845 grams/yr/veh

HC = 13,500 mi/yr/veh * 0.82 g/mi =

11,070

NOx = 13,500 mi/yr/veh * 1.19 g/mi =

16,065

TOTAL:

46,980
- Emissions reduction:

(331,155 - 46,980) * 5 / 908,000 =

1.56 tons/yr

CAP TCM Supported

This project will implement CAP TCM #20.

Related Project

In a separate project application (for District-Wide competitive funding) Purchasing/Central shops is requesting funds for establishment of a CNG fueling facility. This facility is required in order to support the potential large-scale application of CNG vehicles within City/County fleets.

AB 434 FUNDING APPLICATION FOR PROJECT MANAGERS

Agency Name: San Francisco County Transportation Authority
Project Title: Purchase of Electric Parking Enforcement Vehicle

Project Description

The Department of Parking and Traffic is requesting one (1) electric 3-wheel vehicle to be used for the enforcement of parking regulations in San Francisco. This vehicle will replace a gasoline-powered 3-wheel vehicle that has been retired as part of the Department's vehicle replacement policy. This application is made in conjunction with a request for five (5) additional 3-wheel vehicles being made to the Bay Area Air Quality Management District through their competitive application process.

Expenditure Plan:

Information available to vendors for Cushman Company products indicate that the price for one 3-wheel electric vehicle will be approximately \$20,000. This price includes everything necessary to run the vehicle, including recharging equipment.

Schedule:

While various companies are now equipped to retrofit gasoline-powered vehicles to electric power, vehicles built as electric-powered are only now entering the market. The Cushman Company is in the final stages of manufacturing a parking enforcement vehicle with an electric powertrain. This vehicle has special axle and suspension ratings to easily handle any added weight from the batteries and meets all speed and range requirements. The factory expects to have a limited production model available for testing by October 1992, and a refined version available for purchase by February 1993.

Objectives:

Beginning with one electric vehicle and adding an additional five in the near future through the competitive AB 434 funding process, the Department of Parking and Traffic would like to completely integrate alternative fuel vehicles into its fleet of approximately 290 vehicles. Recognizing the limitations of electric vehicles, part of the fleet is expected to remain gasoline-powered.

The use of electric-powered vehicles by the Department's will reduce emissions from the current fleet of gasoline-powered 3-wheel vehicles to almost zero. These vehicles are classified as motorcycles and therefore do not require emissions testing. In their present uses, the vehicles idle for approximately four hours per day, five days per week and rarely reach speeds of over 35 miles per hour. Electricity burns with almost zero emissions and any gasoline-powered vehicle that can be replaced by an electric vehicle can make a noticeable difference.

Because of the hilly terrain in the City, it is probable not prudent to expect a complete replacement of the gasoline-powered fleet. Use of this demonstration vehicle will determine the areas of the City where electric-powered vehicles are feasible. This information will then be used to determine the percentage of the fleet to be electric-powered versus gasoline-powered. In addition, the use of electric vehicles will help the City and County of San Francisco determine the suitability of electric-powered vehicles for other uses beyond parking enforcement.

CAP TCM:

This project supports the Clean Air Plan TCM #20.

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21/92

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
MONDAY, SEPTEMBER 21, 1992, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

CALENDAR

Clerk: Jill Obrochta

DOCUMENTS DEPT.

SEP 17 1992

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

Recommendation of Plans and Programs Committee:

Resolution authorizing the Executive Director to apply for \$208,425 in AB434 local guarantee funds from the Bay Area Air Quality Management District (BAAQMD), to execute a contract for these funds and to enter into an agreement with applicable City departments establishing conditions for the use of these funds (File PPC090892) - ACTION

7. PUBLIC COMMENT
8. ADJOURNMENT

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

RESCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Monday, October 26, 1992

MINUTES

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The San Francisco County Transportation Authority met in a rescheduled session in the Legislative Chambers, City Hall, San Francisco, on Monday, October 26, 1992 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:16 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair) [11:25], Hallinan, Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Conroy and Hallinan - 2

2. APPROVAL OF MINUTES: Commissioner Alioto, seconded by Commissioner Maher, moved to approve the minutes of the meeting of September 21, 1992. The motion was adopted and the minutes were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that while the Strategic Plan was not able to be adopted today, the chance to obtain state and federal funds for replacement of the city's Light Rail Vehicles over the next seven years is too important an opportunity to pass up. For this reason, the Chair supported the Finance Committee recommendation to delay adoption of the Strategic Plan until early next year. This delay will allow time for reassessment of all of the transit capital priorities and to program local sales tax resources to meet the most important transit needs of the city. Next year, the Authority will then be in a position, as Congestion Management Agency, to submit prioritized state and federal capital program lists to MTC, which support the programming. The Chair asked if the Joint Powers Board (JPB) or MTC had any comments; there being none, the next item was called.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin summarized the written report and stated that on October 5, the President signed into law the FY 1993 Transportation Appropriations Act which appropriated \$3.8 million for transit, which is an increase of \$37 million over last fiscal year but significantly less than the \$5.4 billion authorized. Equally disturbing, the Section 3 discretionary program was increased by about \$380 million at the expense of the formula programs, although operating assistance was left intact at last year's level. The highway program was funded at \$18 million, only slightly below the authorized level.

Congress also passed the National Energy Policy Strategy Act which the President is expected to sign. It includes two important provisions: First, \$30 million annually was allocated for a DOT alternatives fuel bus demonstration program. Second, there was an

increase in the employer-provided transit commute benefit from \$21 to \$60 a month, and also a limitation on similar parking benefits at \$155 per month.

6. NEW BUSINESS:

a. Resolution No. 92-23

Resolution adopting the San Francisco County Transportation Authority policy for Project Assessment and Oversight and authorizing the Executive Director to prepare any procedures necessary to implement this policy (File PPC100592)

There being no discussion, roll call was taken and Resolution No. 92-23 was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Conroy and Hallinan - 2

b. Resolution No. 92-24

Resolution urging the Bay Area Rapid Transit District (BART) to immediately complete negotiations and execute the Muni Turnaround Agreement with the Municipal Railway (File PPC100592)

Resolution No. 92-24 was adopted by the same call:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Conroy and Hallinan - 2

c. Resolution No. 92-25

Resolution appointing Joan Rummelsburg as a member of the Citizens Advisory Committee of the San Francisco County Transportation Authority (File AOC100792)

Commissioner Shelley, Chair of the Administrative and Oversight Committee, informed the Board of the change in policy for Citizens Advisory Committee appointments, which is intended to encourage attendance of members. A pool of applicants is being currently reviewed. The Committee has strongly recommended the appointment of Joan Rummelsburg, who has significant experience in transportation policy planning.

There being no further discussion, roll call was taken and Resolution No. 92-25 was adopted by the following vote:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Conroy and Hallinan - 2

d. Resolution No. 92-26

Resolution amending the contract with Capital Partnerships, Inc. to increase the maximum dollar amount by \$80,000, to expand the scope of services to include the reassessment of MUNI's capital program and to include the resulting changes and impacts in the Authority's Strategic Plan and authorizing the Executive Director to negotiated the non-monetary terms and conditions of the contract (File FC101592)

Resolution No. 92-26 was adopted by the same call:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Conroy and Hallinan - 2

e. Resolution No. 92-27

Resolution authorizing the Executive Director to work with the Port of San Francisco, the Joint Powers Board, the California Department of Transportation and relevant Federal agencies in seeking I-280 Transfer funds for the Tunnel Project (File TA102692)

Commissioner Hsieh gave support for the resolution, stating that the resolution will greatly improve the freight and passenger services. He added that the main purpose of the resolution is to authorize the Executive Director to work with the Port, JPB, Caltrans and other relevant agencies to ensure receipt of the funds and proper completion of the project.

The Chair commented that there is a need to revitalize the Port of San Francisco and informed the Board of her request to Commissioner Hsieh urging him to work with JPB to properly execute the program.

Public comment was made by Shelly Salieri, who stressed the importance of the project for the city, state and country and supported the resolution.

As this item was brought directly before the Board, Commissioner Hsieh moved to adopt the resolution and it was seconded by Commissioner Shelley. Resolution 92-27 was adopted by the same call:

Ayes: Commissioners Achtenberg, Alioto, Britt, Gonzalez (Vice Chair), Hsieh, Kennedy (Chair), Maher, Migden and Shelley - 9

Absent: Commissioners Conroy and Hallinan - 2

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:32 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

RESCHEDULED MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY DOCUMENTS DEPT.
Monday, November 23, 1992 DEC 22 1992

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MINUTES

The San Francisco County Transportation Authority met in a rescheduled session in the Legislative Chambers, City Hall, San Francisco, on Monday, November 23, 1992 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:16 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Alioto, Britt, Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Gonzalez (Vice Chair) and Shelley - 4

2. APPROVAL OF MINUTES: Commissioner Hsieh, seconded by Commissioner Maher, moved to approve the minutes of the meeting of October 26, 1992. The Chair called the roll to adopt the minutes, which were approved by the following vote:

Ayes: Commissioners Alioto, Britt, Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Gonzalez (Vice Chair) and Shelley - 4

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that the Authority has opened a checking account with Mission National Bank, a local minority-owned bank. Also, staff is in the process of meeting with representatives of both City Departments and outside agencies, including BART, Caltrans and JPB to develop schedule, process and funding recommendations for the Authority to consider next year in its role as Congestion Management Agency on the programming of State and Federal transportation dollars. The Chair added that this was an excellent idea and expressed hope that it would benefit all of the agencies involved.

Commissioner Britt was proud to announce that the Administration and Oversight Committee of MTC has finalized its Domestic Partners Policy, and the Commissioners will most likely vote in favor of the policy this Wednesday. The Chair noted that Commissioner Britt was instrumental in the development of the policy and congratulated him on his work.

5. EXECUTIVE DIRECTOR'S REPORT: None.

6. NEW BUSINESS:

a. Resolution No. 92-28

Resolution amending the Supplemental Budget Document for the San Francisco County Transportation Authority Fiscal Year 1992/93 budget and providing for an authorization and allocation to the City and County of San Francisco for projects contained in the Expenditure Plan and establishing funding conditions for the use of such funds (File PPC111692)

In response to questions by Commissioner Hsieh, Executive Director Brigid Hynes-Cherin explained that the Authority met with MUNI and PUC to better understand the funding for the trolley coaches. When PUC awarded the contract, there were insufficient funds for the sales tax, since funding for the project uses money from 3 to 4 different places, including federal, state and Authority money. The Controller certified the contract without the sales tax but now that the coaches are about to be delivered, PUC must now add the sales tax dollars. PUC had sought these funds from other sources but were not successful.

There being no further discussion, roll call was taken and Resolution No. 92-28 was adopted by the following vote:

Ayes: Commissioners Alioto, Britt, Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Gonzalez (Vice Chair) and Shelley - 4

b. Resolution No. 92-29

Resolution adopting a Standard Grant Agreement for use between the San Francisco County Transportation Authority and sponsoring agencies and authorizing the Executive Director to prepare any necessary procedures and to negotiate, execute and implement such agreements for previously approved funds (File AOC111092)

There being no discussion, Resolution No. 92-29 was adopted by the same call:

Ayes: Commissioners Alioto, Britt, Gonzalez (Vice Chair), Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Gonzalez (Vice Chair) and Shelley - 4

c. Resolution No. 92-30

Resolution amending the San Francisco County Transportation Authority budget for Fiscal Year 1992/93 to increase revenues and allocate additional funds to the Professional and Technical Services, Capital Expenditures and Unobligated Funds line items (File FC111992)

At the request of the Chair, this item was adopted before item 6.a. Executive Director Brigid Hynes-Cherin noted that after the Strategic Plan is completed, the Authority will be in a position to consider funding of additional projects, such as the F-Line; however, some of the projects are already justified and the additional funds in the resolution will provide for them.

Resolution No. 92-30 was adopted by the same call:

Ayes: Commissioners Alioto, Britt, Hallinan, Hsieh, Kennedy (Chair), Maher and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Gonzalez (Vice Chair) and Shelley
- 4

d. Audited Financial Statements for Fiscal Year 1991/92

The Executive Director reported on the results of the audit, adding that the Authority came out under budget for administrative expenses and considerably less money was drawn down than anticipated for capital expenditures. This is not a problem because the money remains in the Authority's account, generating interest, however, it is a potential problem for the City's general fund, so the Authority has asked the City departments to speed up drawdown. Finally, the audit again noted that there was a problem with the City departments drawing down without the Authority approval, but staff has developed new draw down procedures with the Controller's office which should resolve this problem. The audit was accepted by the Finance Committee and no action is required by the Authority.

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:29 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
Monday, December 21, 1992

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MINUTES

SAN FRANCISCO

The San Francisco County Transportation Authority met in a regular session in the Legislative Chambers, City Hall, San Francisco, on Monday, December 21, 1992 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:22 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Alioto, Conroy, Hsieh, Kennedy (Chair), Maher and Shelley - 6

Absent: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan and Migden - 5

2. APPROVAL OF MINUTES: Commissioner Maher, seconded by Commissioner Hsieh, moved to approve the minutes of the meeting of November 23, 1992.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that two important items were on the day's agenda. The first will enable the Authority to be represented in Sacramento; it will be an excellent endeavor, as key transportation funding decisions are to be made over the next six months. The Board agreed that it was in the best interest of the Authority to have representation in Sacramento in order to keep up with transportation issues. The other item will honor two members who have been instrumental in shaping the Transportation Authority: Harry Britt, who served as Chair for the first two years of the Authority, and Jim Gonzalez, who has been Vice Chair since the Authority's inception. The Chair congratulated them for their efforts, saying that both members will be missed and that even after their departure from the Board, their membership will influence the way the Authority does its business.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin reported that the Bay Area Air Quality Management District (BAAQMD) adopted the Trip Reduction Rule last week, which will go into effect in January. Because San Francisco County already exceeds the average ridership amount set for 1999, the Authority will demonstrate this compliance to BAAQMD so that employers of San Francisco County will be subject only to the City's ordinance, not the BAAQMD rule.

Tim Egan of Capital Representation Group, Inc., and Bill Klein of Capital Partnerships, Inc. were introduced as the Authority's new legislative analyst/advocate.

6. NEW BUSINESS:

a. Resolution No. 92-31

Resolution authorizing the Executive Director to award a time and materials contract to Capital Representation Group, Inc. and Capital Partnership, Inc., a joint venture, as the legislative analyst/advocate for the San Francisco County Transportation Authority in the maximum amount of \$37,500 for Fiscal Year 1992/93, with an option to renew the contract for two additional one-year terms, and authorizing the Executive Director to negotiate the non-monetary terms of the agreement. (File FC120792)

There being no discussion, roll call was taken and Resolution No. 92-31 was adopted by the following vote:

Ayes: Commissioners Alioto, Conroy, Hsieh, Kennedy (Chair), Maher and Shelley - 6

Absent: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan and Migden - 5

b. Resolution No. 92-32

Resolution commending Harry Britt for his outstanding service as Commissioner of the San Francisco County Transportation Authority and for his leadership role in the field of transportation. (File TA122192)

Resolution No. 92-32 was adopted by the same call:

Ayes: Commissioners Alioto, Conroy, Hsieh, Kennedy (Chair), Maher and Shelley - 6

Absent: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan and Migden - 5

c. Resolution No. 92-33

Resolution commending Jim Gonzalez for his outstanding service as Commissioner of the San Francisco County Transportation Authority (File TA122192)

Resolution No. 92-33 was adopted by the same call:

Ayes: Commissioners Alioto, Conroy, Hsieh, Kennedy (Chair), Maher and Shelley - 6

Absent: Commissioners Achtenberg, Britt, Gonzalez (Vice Chair), Hallinan and Migden - 5

The Chair asked if Commissioner Hsieh, as the new representative of the Board of Supervisors at MTC, had any comments. Commissioner Hsieh said that he was honored and privileged to represent the City of San Francisco. He is anticipating active involvement in transportation issues at both the local and regional levels, stating that because funding will become more scarce in the coming years, the Authority must work more diligently and that the representatives in Sacramento will be necessary to obtain federal and state funding. Commissioner Hsieh concluded that he is looking forward to the new position and will do his best to continue the efforts of Harry Britt. The Chair thanked him, noting that he is certain to be an asset as the MTC representative. She added that Commissioners Hsieh and Gonzalez vacated their seats on the Golden Gate Bridge District and two new members, Commissioners Hallinan and Alioto, were elected last week.

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:34 a.m.

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255 City Hall, San Francisco, CA 94102

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RESCHEDULED MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, January 25, 1993

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116 MINUTES

The San Francisco County Transportation Authority met in a rescheduled session in the Legislative Chambers, City Hall, San Francisco, on Monday, January 25, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:04 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Alioto, Bierman, Conroy [11:07], Hallinan, Hsieh, Kaufman, Kennedy (Chair), Maher (Vice Chair), Migden [11:08] and Shelley - 10

Absent: Commissioner Achtenberg - 1

2. APPROVAL OF MINUTES: Commissioner Maher, seconded by Commissioner Shelley, moved to approve the minutes of the meeting of December 21, 1992.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair welcomed the two new members to the Board, Commissioners Barbara Kaufman and Sue Bierman and stressed to them the importance of the Transportation Authority.

The Chair asked for reports by the representatives of the Metropolitan Transportation Commission and the Bay Area Air Quality Management District (BAAQMD) and informed both Commissioners that they will be given an opportunity to report at all future Authority meetings.

The MTC representative, Commissioner Hsieh, reported that he has attended the Administrative & Oversight and Legislative subcommittee meetings. Although the workload is heavy and time-consuming, it is rewarding and will result in more funding for transportation programs. The members on MTC are very dedicated to the issues and Commissioner Hsieh hopes to get their support on issues that affect San Francisco. He concluded by stating that he will do his best to devote his energy to the MTC subcommittees, as Harry Britt did, to face the challenges that lie ahead.

Commissioner Migden reported that she is the new representative of the BAAQMD. One of the main issues facing the BAAQMD has been the development of an air quality management rule reducing the number of cars coming into the City, which will help to

achieve a safer level of air quality. San Francisco will be exempt from the plan because it is already in compliance with adopted 1999 standards. The Board is currently working with other counties to help with air quality in those areas.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin reported that the Annual Report is on the agenda to be adopted. Progress on the projects are listed and drawdown will begin this year. Next week the Authority will issue a Request for Proposals for Project Management Oversight consultant. The Bayshore Corridor Study, a study funded by the Authority, will have its first public hearing this evening at the Community Center, 1800 Oakdale Avenue, from 6:00 to 8:00 p.m.

6. NEW BUSINESS:

a. Election of Chair/Vice Chair - Commissioner Maher made a motion to nominate Commissioner Willie B. Kennedy as Chair for a second term, and the motion was seconded by Commissioner Hsieh. Commissioner Shelley commented that Commissioner Kennedy has done an outstanding job as Chair of the Authority for the past year and urged support for her reappointment. Commissioner Hsieh moved to close the nomination; Commissioner Alioto seconded the motion. Roll call was taken and Commissioner Kennedy was appointed Chair by the following vote:

Ayes: Commissioners Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Maher, Migden and Shelley - 10

Absent: Commissioner Achtenberg - 1

Commissioner Hsieh moved to nominate Commissioner Bill Maher as Vice Chair; Commissioner Kaufman seconded the motion. Roll call was again taken and Commissioner Maher was appointed Vice Chair by the following vote:

Ayes: Commissioners Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Maher, Migden and Shelley - 10

Absent: Commissioner Achtenberg - 1

b. Resolution No. 93-1

Resolution appointing Andy Nash as Chair, reappointing Kevin McCarthy, Ray Antonio and Rick Laubscher as members and appointing Barbara Elias-Baker, Patricia Fink and Rogelio Ruiz as members of the Citizens Advisory Committee of the San Francisco County Transportation Authority (File AOC010793)

Commissioner Shelley informed the Board that the CAC recommendations came out of the Administration and Oversight Committee. He gave a brief update on the CAC and its process. In deciding on the CAC recommendations, the Committee considered the level of involvement of the members, their qualifications and how accurately they represented the diversity of San Francisco residents. Because of the lack of an Asian

representative, one slot was left open for this particular consideration. Barbara Elias-Baker is a member of the disabled community, Patricia Fink is a transportation planner and Rogelio Ruiz is an attorney who is interested in community involvement. Andy Nash has long been involved in transportation issues, is an executive member of the Sierra Club, a transportation planner and president of the San Francisco Tomorrow; he will be outstanding in his new role as Chair of the CAC. Commissioner Shelley concluded by stating that all of the recommended members will be assets to the CAC and urged their appointments.

There being no further discussion, roll call was taken and Resolution No. 93-1 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Maher (Vice Chair) and Shelley - 8

Absent: Commissioners Achtenberg, Conroy and Migden - 3

c. Motion No. 93-1

Motion adopting the San Francisco County Transportation Authority 1992 Annual Report (File AOC010493)

The Chair asked for questions or comments. Commissioner Hsieh complimented staff, saying that the Annual Report showed that a great number of accomplishments were achieved by the six-person Authority staff in the past fiscal year. He gave staff recognition and thanks, which was echoed by the Chair and Board. The Chair noted that the Annual Report was superb; she stated that the purchase of alternative fuels was an item of particular interest and hoped that the idea will be extended to the rest of the City.

Motion No. 93-1 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Maher (Vice Chair) and Shelley - 8

Absent: Commissioners Achtenberg, Conroy and Migden - 3

7. PUBLIC COMMENT: Virginia Conway noted that in reference to the Bicycle and Pedestrian project in the Expenditure Plan, street parking should be closely monitored since it could be dangerous for the cyclists.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:27 a.m.

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255 City Hall, San Francisco, CA 94102

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**RESCHEDULED MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**

Monday, February 22, 1993

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The San Francisco County Transportation Authority met in a rescheduled session in the Legislative Chambers, City Hall, San Francisco, on Monday, February 22, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:07 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Migden [11:30] and Shelley [11:08] - 8

Absent: Commissioners Achtenberg, Conroy and Maher (Vice Chair) - 3

2. APPROVAL OF MINUTES: Commissioner Hallinan, seconded by Commissioner Bierman, moved to approve the minutes of the meeting of January 25, 1993.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that today the Authority received its first check from an outside funding source in the amount of \$154,000 from the Bay Area Air Quality Management District. This represents the first installment out of \$211,000 in AB434 funds which the Authority approved last September for alternative fuel/clean air projects. The funds will be put into a separate checking account and disbursed to City departments based on invoices.

The Chair asked for reports by the representatives of the Metropolitan Transportation Commission (MTC) and the Bay Area Air Quality Management District (BAAQMD). The BAAQMD representatives were absent.

The JPB representative, Commissioner Hsieh, reported that on Thursday, March 18th the Joint Powers Board (JPB) will hold public hearings at 1:00 p.m. and 7:00 p.m. to discuss the CalTrain terminal relocation. Under State law, effective July 1, 1993, the state will no longer participate in operating costs for this service and the burden will fall on the three JPB counties, San Francisco, San Mateo and Santa Clara. This will result in \$11 million more in expenses for the coming year; San Francisco's share is 10% of the total, or \$2.2 million. The money must come from Muni's budget; however, Muni has only programmed \$950,000 and cannot afford to pay anymore, so our share is \$1.3 million short. The options to make up this amount include requesting MTC for new funding for operating costs, fare increases or reduction of services. As MTC representative,

Commissioner Hsieh reported that he has ask MTC staff to rescore the Port of San Francisco \$2.3 million request for Prop 116 funding for the Ferry Terminal Building retrofit program so that it will compete better. Commissioner Hsieh concluded by stating that these issues need support from all agencies; he thanked the Authority staff for their tremendous amount of support on transportation issues to date.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin reported that during the next month the Committees will be updated on the progress of the Strategic Plan and emphasized the importance of knowing how the Proposition B money will be spent over the remainder of the years. Under President Clinton's economic stimulus package, there will be \$270 million additional Section 3 dollars nationwide, and \$400 million in Section 9 monies, with about \$55 million of those totals available to the Bay Area. MTC has identified projects which can be implemented quickly and \$30 million may be used to buy Muni trolleys.

6. NEW BUSINESS:

a. South Africa Policy Report - Commissioner Shelley reported that the Authority received two contracts since the last report and both were in compliance with the policy. He added that the Authority should be commended because although it was not required to comply with the City's policy regarding South Africa, it voluntarily did so.

b. Resolution No. 93-2

Resolution appointing Enid Lim and Shelley Elvira Salieri as members of the Citizens Advisory Committee of the San Francisco County Transportation Authority (File AOC021093)

Commissioner Shelley gave a brief update on the CAC appointments, again stressing the importance of accurately reflecting the diversity of the City in considering applicants. Enid Lim was highly recommended for appointment, considering her work on the Chinatown TRIP, the Embarcadero Citizens Committee and planning transportation policies experience in the neighborhood. Shelley Elvira Salieri was recommended because of her commitment to transportation issues and dedication in attending CAC and Authority meetings. With the appointment of these two members, he concluded, all of the CAC slots will be filled.

There being no further discussion, roll call was taken and Resolution No. 93-2 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy (Chair) and Shelley - 7

Absent: Commissioners Achtenberg, Conroy, Maher (Vice Chair) and Migden - 4

c. Resolution No. 93-3

Resolution authorizing the Executive Director to create a part-time position of Director of Congestion Management for the San Francisco County Transportation Authority (File AOC021093)

Commissioner Shelley stated that this position will be funded solely from federal ISTEA funds, which were allocated by MTC. He thanked Commissioner Bierman for pointing out in Committee that the Authority should seek a local person who utilizes public transportation in the City to fill the position, and stated that outreach will be made to San Francisco residents.

There being no discussion, resolution No. 93-3 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Hsieh, Kaufman, Kennedy (Chair), and Shelley - 6

Absent: Commissioners Achtenberg, Conroy, Hallinan, Maher (Vice Chair) and Migden - 5

d. Resolution No. 93-4

Resolution adopting the Fiscal Year 1993 State Legislative Program of the San Francisco County Transportation Authority (File AOC021093)

Commissioner Shelley stated that the Authority and the Public Utilities Commission found that the legislative program would assist in coordinating the implementation of procedures. Commissioner Bierman wished to amend an item in the program to provide for stricter enforcement of air quality.

There being no further discussion, Resolution No. 93-4 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Hsieh, Kaufman, Kennedy (Chair), Migden and Shelley - 7

Absent: Commissioners Achtenberg, Conroy, Hallinan and Maher (Vice Chair) - 4

e. Resolution No. 93-5

Resolution approving the 1993 Congestion Management Work Program and authorizing the Executive Director to execute a Memorandum of Understanding with the Metropolitan Transportation Commission for STP funding (File PPC020893)

Commissioner Hsieh explained that part of the recent federal ISTEA money is funding meant to ensure that local agencies such as the Authority will develop a congestion

management program. \$236,000 was appropriated through MTC and the matching amount is \$30,000. A portion of the funds will be provided to the Departments of City Planning and Parking and Traffic for professional and technical services. Other funds will be used to fund the Director of Congestion Management position. Commissioner Hsieh urged approval of the program so the Authority may proceed with it.

There being no further discussion, Resolution No. 93-5 was adopted by the following vote:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Migden and Shelley - 7

Absent: Commissioners Achtenberg, Conroy, Hallinan and Maher (Vice Chair) - 4

7. PUBLIC COMMENT: Brij Kansal, member of the San Mateo County Citizens Advisory Committee, urged the Authority to coordinate activities that will have an impact on other Bay Area counties, especially the CalTrain and BART extensions. He was of the opinion that the public sometimes suffers when policymakers do not consider the fact that activities affect more than one area.

Norman Rolfe of the San Francisco Tomorrow agreed that there must be coordination between the counties, since projects that benefit one county also affect others. He added that the CalTrain extension provides an opportunity to reduce the amount of incoming traffic to the City.

The Chair thanked the members for their comments and stated that they will be considered.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:46 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
Monday, May 17, 1993

MINUTES

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The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, May 17, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:07 a.m. The Chair called the meeting to order and asked for the roll call.

Present: Commissioners Alioto, Bierman (11:12), Hallinan, Kaufman, Kennedy (Chair), Maher (Vice Chair) and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Hsieh and Shelley - 4

2. APPROVAL OF MINUTES: Commissioner Alioto, seconded by Commissioner Hallinan, moved to approve the minutes of the meeting of April 19, 1993 and they were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair had no report but called on Commissioner Migden, the BAAQMD representative, who reported that she will join fellow BAAQMD members at a mobilization rally on the capital steps in Sacramento on Wednesday in order to keep local taxes local. The Chair commented that although the Authority may not get money from the State, it can assist in supporting the City and County on this issue. She encouraged the Commissioners to attend the rally.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin referred to the written report and added that, thanks to Commissioner Hsieh's leadership, the Joint Powers Board agreed to use San Francisco's ridership percentage for the administrative portion of the Fiscal Year 1992/93 and 1993/94 budgets, thus saving San Francisco about \$1 million.

6. NEW BUSINESS:

a. Resolution No. 93-8

Resolution adopting the Strategic Plan of the San Francisco County Transportation Authority (File FC050193)

The Chair reported that she has been actively involved in the development of the Strategic Plan, which is a document that sets out Proposition B sales tax funding for transportation improvements for the rest of this decade. The Authority's strategic planning process has

done much more than simply produce a long-range financial plan; it has created a sense of vision for the Authority through the goals, roles and Board policies developed along the way. She noted that the strategic planning process creates an overall framework based on three premises. First, it provides multi-year funding commitment so the sponsoring agencies have certainty regarding sales tax funding to effectively plan their projects and programs for efficient implementation and delivery. Second, it will aid in better coordination of transportation planning programming, funding and implementation among various City departments, such as Muni, PUC, Public Works, Parking and Traffic and City Planning, so that a local consensus regarding the City's priorities for funding local transportation improvements, whether they are funded solely by Proposition B sales tax dollar or by other sources of funding, is maintained. Finally, it provides a more unified County approach to transportation programming and funding, vis-à-vis the Metropolitan Transportation Commission, the California Transportation Commission and the Federal Transit Administration, which allows us to better pursue the flexible funding under ISTEA. The Chair concluded by stating that the Strategic Plan will serve as a key management tool to help the Board of Commissioners monitor the implementation of key projects and programs, thereby fulfilling the Authority's fiduciary role as the Proposition B sales tax administrator. The Executive Director briefly went over the highlights of the Strategic Plan, stating that the majority of the money is committed to funded projects.

There being no questions or comments, roll call was taken and Resolution No. 93-8 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Hallinan, Kaufman, Kennedy (Chair), Maher (Vice Chair) and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Hsieh and Shelley - 4

b. Resolution No. 93-9

Resolution authorizing the Executive Director to issue a check to the Los Angeles Metropolitan Transportation Authority as the Authority's contribution to the statewide CMP/Air Quality Coordination Study and obtain reimbursement from the Metropolitan Transportation Commission (File FC050193)

There being no discussion, Resolution No. 93-9 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Hallinan, Kaufman, Kennedy (Chair), Maher (Vice Chair) and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Hsieh and Shelley - 4

c. Resolution No. 93-10

Resolution amending the FY92/93 Budget by allocating \$3.8 million to the Capital Expenditures line item and reducing the Capital Incentive Fund accordingly (File FC051093)

There being no discussion, Resolution No. 93-10 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Hallinan, Kaufman, Kennedy (Chair),
Maher (Vice Chair) and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Hsieh and Shelley - 4

d. Resolution No. 93-11

Resolution authorizing the Executive Director to apply for \$577,000 in AB434 overall Program Manager funds from the Bay Area Air Quality Management District, to execute a contract for these funds and to enter into an agreement with applicable City departments establishing conditions for the use of these funds (File PPC050393)

The being no discussion, Resolution No. 93-11 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Hallinan, Kaufman, Kennedy (Chair),
Maher (Vice Chair) and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Hsieh and Shelley - 4

e. Resolution No. 93-12

Resolution amending the Supplemental Budget document for the San Francisco County Transportation Authority Fiscal Year 1992/93 Budget and providing for an authorization and allocation to the City and County of San Francisco of \$3.8 million for the F-Line project contained in the Expenditure Plan and establishing funding conditions for the use of such funds (File PPC051793)

Director of Finance Pamela Granger explained that the item was considered at a special meeting of the Plans and Programs Committee on May 17 and briefed the Commissioners on the background. In response to a question by the Chair, Leonard Tom of the Waterfront Projects stated that construction will begin in July and the North Embarcadero segment will take approximately 18 to 20 months to complete.

There being no further questions or comments, Resolution No. 93-12 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Hallinan, Kaufman, Kennedy (Chair),
Maher (Vice Chair) and Migden - 7

Absent: Commissioners Achtenberg, Conroy, Hsieh and Shelley - 4

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:27 p.m.

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6/21/93

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
Monday, June 21, 1993

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, June 21, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:12 a.m. The Vice Chair called the meeting to order and the following members were:

Present: Commissioners Alioto, Bierman [left 11:23], Conroy [11:30], Hallinan, Hsieh, Kaufman, Leal [11:47], Maher (Vice Chair) and Migden [left 11:30] - 9

Absent: Commissioners Kennedy (Chair) and Shelley - 2

2. APPROVAL OF MINUTES: Commissioner Hsieh, seconded by Commissioner Bierman, moved to approve the minutes of the meetings of April 26, May 10 and May 17, 1993, which were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: None.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin referred to the written report and introduced the Authority's new Director of Congestion Management, José Luis Moscovich. She informed the Commissioners that MTC is in the process of developing an RTP which will shape transportation investment policies over the next twenty years and that a special workshop for the CAC and the Commissioners will be scheduled this summer.

6. NEW BUSINESS:

a. Public Hearing on the FY93/94 San Francisco County Transportation Authority Budget (File TA062193) - The Vice Chair read a statement calling for public comment on the Authority's Annual Budget for FY93/94, pursuant to the California Public Utilities Code Section 131266 and the Authority's Fiscal Policies, noting the actions leading up to this hearing and summarizing the budget. There being no public comment, the next item was called.

b. **Resolution No. 93-14**

Resolution adopting the San Francisco County Transportation Authority Fiscal Year 1993/94 Budget (File FC061493)

There being no public comment, Commissioner Alioto, seconded by Commissioner Hsieh move approval and the Resolution No. 93-14 was adopted by the following roll call vote:

Ayes: Commissioners Alioto, Bierman, Hallinan, Hsieh, Kaufman, Maher (Vice Chair) and Migden - 7

Absent: Commissioners Conroy, Kennedy (Chair), Leal and Shelley - 4

c. Resolution No. 93-15

Resolution awarding the Project Management and Oversight contract to Nolte & Associates for the San Francisco County Transportation Authority (File FC061493)

Executive Director Brigid Hynes-Cherin informed the Board that this item was continued from the Finance Committee's June 14 meeting to a special meeting held today at 10:55 a.m. At that time, the Resolution was amended to state that its passage is contingent on Capital Partnerships, Inc. not appealing the protest decision by close of business June 23, 1993. A motion to approve the amended resolution was made by Commissioner Alioto and seconded by Commissioner Hsieh.

There being no further discussion, Resolution No. 93-15, as amended, was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Hallinan, Hsieh, Kaufman, Maher (Vice Chair) and Migden - 7

Absent: Commissioners Conroy, Kennedy (Chair), Leal and Shelley - 4

d. Resolution No. 93-16

Resolution adopting the Fiscal Year 93/94 Supplemental Budget Document for the San Francisco County Transportation Authority (File PPC060793)

There being no discussion, Resolution No. 93-16 was moved and seconded by Commissioner Migden and Alioto, and adopted by the following vote:

Ayes: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Maher (Vice Chair) and Migden - 6

Absent: Commissioners Bierman, Conroy, Kennedy (Chair), Leal and Shelley - 5

e. Resolution No. 93-17

Resolution adopting the STIP/TIP funding recommendations for the San Francisco County Transportation Authority (File PPC060793)

Resolution No. 93-17 was moved and seconded by Commissioners Hsieh and Kaufman and adopted by the same call:

Ayes: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Maher (Vice Chair) and Migden - 6

Absent: Commissioners Bierman, Conroy, Kennedy (Chair), Leal and Shelley - 5

f. Ordinance No. 93-2

Ordinance amending Section 4A(b) of the San Francisco County Transportation Authority Administrative Code to reflect current job titles for exempt employees under the Fair Labor Standards Act (File AOC060193)

Ordinance No. 93-2 was moved and seconded by Commissioners Hsieh and Hallinan and adopted by the same call:

Ayes: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Maher (Vice Chair) and Migden - 6

Absent: Commissioners Bierman, Conroy, Kennedy (Chair), Leal and Shelley - 5

g. Resolution No. 93-13

Resolution commending Roberta Achtenberg for her outstanding service as Commissioner of the San Francisco County Transportation Authority (File TA062193)

There being no discussion, Resolution No. 93-13 was moved and seconded by Commissioners Alioto and Hsieh and adopted by the same call:

Ayes: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Maher (Vice Chair) and Migden - 6

Absent: Commissioners Bierman, Conroy, Kennedy (Chair), Leal and Shelley - 5

h. Presentation on Embarcadero Plaza Design Plan (File TA062193) - Department of City Planning (DCP) representative Rebecca Kohlstrand gave a brief introduction, stating that the first phase of the project was funded by the Authority in 1991. The first phase has been completed and includes certain conclusions/recommendations which will be verified in phase two which will begin this July using Downtown Open Space funds. Eva Lieberman explained the planning and design processes. Boris Dramov, consultant for DCP, completed the presentation, showing slides of the various alternatives and recommendations for the area. Options to address the issues of open space, land use and pedestrian access were highlighted.

In response to a question by the Vice Chair, Ms. Kohlstrand stated that by next year, the financial strategy, land use projects and design work scope should be completed, then the construction phase will begin. The Vice Chair requested a schedule of deadlines on project phase completion and Ms. Kohlstrand promised to send copies to all of the Supervisors by the end of July. In response to DCP's query regarding whether to continue future briefings through the Authority or through the Board of Supervisors, the Vice Chair stated that the decision will be made after the Commissioners consult with Authority staff.

7. PUBLIC COMMENT: Shelley Elvira Salieri expressed concern about AB398, which, if passed, could deem the Authority a subregional planning agency and thereby affect the staffing needs of the Authority. She stated that she had sent a memo to staff on this and the Vice Chair noted that the Authority would look for staff input.

Andrew Vesselinovitch, Vice Chair of the Bicycle Advisory Committee (BAC), thanked Authority staff and the Board for funding its program.

Lawrence Thomas, also of the BAC, expressed concern that the Embarcadero plan does not include bicycle lanes as part of the design plan.

Jim Haas informed the Board that he had attended a public workshop in San Mateo on a Caltrain Transbay Terminal alternative and was forbidden to comment against the alternative. He urged the Commissioners to direct staff to work with DCP to come up with basic criteria embodying the City's view on the ideal station location and also to write to Supervisor Nevin and ask what he is doing planning for San Francisco yet excluding San Francisco residents from inputting.

Robert Pender emphasized the importance of keeping the public fully informed about transportation issues during the development of studies, stating that often, the interest of the ordinary citizens are forgotten.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:59 a.m.

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, July 19, 1993

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, July 19, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:14 a.m. Since neither the Chair nor Vice Chair were present, Commissioner Shelley moved to elect Commissioner Leal as Acting Chair. The motion was seconded by Commissioner Migden and was adopted without objection. Roll call was taken and the following members were:

Present: Commissioners Bierman, Hallinan, Hsieh [11:15], Kaufman, Leal (Acting Chair), Migden and Shelley - 7

Absent: Commissioners Alioto, Conroy, Kennedy (Chair) and Maher (Vice Chair) - 4

2. APPROVAL OF MINUTES: Commissioner Kaufman, seconded by Commissioner Shelley, moved to approve the minutes of the meetings of June 21, 1993, which were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: None.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin referenced the written report and expressed support for the award of the Project Management and Oversight (PMO) contract to Nolte and Associates. She introduced Nolte consultants Dale Dennis and Eric Cordoba, who were present at the meeting, and indicated that the PMO team will provide the Board with detailed information on project implementation.

6. NEW BUSINESS:

a. Resolution No. 93-18

Resolution authorizing the Executive Director to amend a time and materials contract with Capital Representation Group, Inc. and Capital Partnership, Inc., a joint venture, as the legislative analyst/advocate for the San Francisco County Transportation Authority to add services for FY93/94 in the maximum amount of \$75,000 (File FC071293)

There being no questions or comments, roll call was taken and Resolution No. 93-18 was adopted by the following vote:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kaufman, Leal (Acting Chair), Migden and Shelley - 7

Absent: Commissioners Alioto, Conroy, Kennedy (Chair), and Maher (Vice Chair) - 4

b. Resolution No. 93-19

Resolution approving the award of and authorizing the Executive Director to negotiate the non-monetary terms and execute a contract in the amount of \$25,000 with the Controller to provide detailed account reporting services during FY93/94 for activities related to the Capital Expenditures line item of the budget (File FC071293)

There being no discussion, Resolution No. 93-19 was adopted by the same call:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kaufman, Leal (Acting Chair), Migden and Shelley - 7

Absent: Commissioners Alioto, Conroy, Kennedy (Chair) and Maher (Vice Chair) - 4

c. Motion No. 93-2

Motion to approve recommendation of Finance Committee to deny appeal of the Executive Director's decision regarding PMO protest (File FC071293)

There being no further discussion, Motion No. 93-2 was adopted by the same call:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kaufman, Leal (Acting Chair), Migden and Shelley - 7

Absent: Commissioners Alioto, Conroy, Kennedy (Chair) and Maher (Vice Chair) - 4

d. Resolution No. 93-20

Resolution awarding an eighteen month Project Management and Oversight contract in the maximum amount of \$416,000 to Nolte and Associates, with options (File FC071293)

There being no discussion, Resolution No. 93-20 was adopted by the same call:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kaufman, Leal (Acting Chair), Migden and Shelley - 7

Absent: Commissioners Alioto, Conroy, Kennedy (Chair) and Maher (Vice Chair) - 4

7. PUBLIC COMMENT: Virginia Conway noted that Bechtel is being investigated for improper work at a site in Tennessee which resulted in \$30 million overrun and felt that the City should consider this before using Bechtel on the Muni Metro Turnback.

In response to a question by Commissioner Bierman, the Executive Director stated that at the end of each month, the CAC is informed of all items to be brought before the Board for action the coming month.

8. ADJOURNMENT: There being no further business, Commissioner Bierman moved, seconded by Commissioner Kaufman, and the Chair adjourned the meeting without objection at 11:22 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, August 16, 1993

MINUTES

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The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, August 16, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:05 a.m. Roll call was taken and the following members were:

Present: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal [11:08], Maher (Vice Chair) [11:07], Migden and Shelley [11:11] - 9

Absent: Commissioners Bierman and Conroy - 2

2. APPROVAL OF MINUTES: Commissioner Migden, seconded by Commissioner Hsieh, moved and the minutes of the meeting of July 19, 1993 were approved without objection.

3. GENERAL COMMUNICATIONS: The Clerk stated that Commissioners Leal and Kaufman have requested a workshop on the relocation of the Caltrain downtown terminal.

4. CHAIR'S REPORT: The Chair responded to the above request, noting that based on discussions at the July 27, 1993 Plans and Programs Committee meetings, she has asked Commissioner Hsieh to sponsor a transportation symposium to discuss the Caltrain Terminal issue along with other major transportation issues facing San Francisco. The Chair added that Commissioner Hsieh is not only Chair of the Authority's Plans and Programs Committee but also the City's representative on both the MTC Commission and the Caltrain Joint Powers Board.

The Chair continued, stating that the symposium is tentatively scheduled for September 24 at the War Memorial Building and that each Commissioner, along with his or her aides, are encouraged to attend. Staff will prepare brief introductory remarks, followed by detailed presentations by affected City departments; there will be ample opportunity for the Commissioners to ask questions and express views. The Chair concluded by stating that the Board of Commissioners fully supported the idea. Commissioner Kaufman informed the Board that she cannot be present on September 24. The Chair directed staff to work with Commissioners Hsieh and Kaufman to finalize the date and work out the details.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin referenced the written report, stressing that eight proposals for legal services have been received and are currently under review and that the Project Management and Oversight consultants have commenced work for the Authority and will become familiar faces as they start making periodic reports. Finally, the Executive Director noted that the recent California Transportation Commission action deferring any new 1996 STIP funding has unfortunately resulted in some

projected funding shortfalls, particularly for the purchase of replacement LRVs, however, staff is working with MTC on alternative funding scenarios.

6. NEW BUSINESS:

a. Resolution No. 93-21

Resolution adopting general investment principles and, consistent therewith, ratifying the purchase of City and County of San Francisco FY92/93 tax and revenue anticipation notes by the San Francisco County Transportation Authority (File FC080993)

The Executive Director provided the Commissioners with a brief background on this issues and informed them that the first and third pages of the draft resolution should be amended to state that the rate of interest earned will be that earned on the City's pooled fund investments. A motion to amend accordingly was made by Commissioner Kaufman and seconded by Commission Maher.

The Chair thanked staff for the resolution, noting that she had raised this issues when the Board of Supervisors had adopted its resolution, and remarking that it is appropriate to have a system in place so that in the future the Authority would approve such transaction in advance.

There being no questions or further comments, roll call was taken and Resolution No. 93-18, and the amendment, were adopted by the following vote:

Ayes: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 8

Absent: Commissioners Bierman, Conroy and Shelley - 3

b. Motion No. 93-3

Resolution authorizing the Chair of the San Francisco County Transportation Authority to sign a communication to Caltrans regarding the Transbay Terminal (File FC072793)

Commissioner Hsieh supported the letter to Caltrans requesting an extension of time until the results of a detailed operational analysis are available. He added that the current funding offered by Caltrans will be used for retrofit to meet seismic requirements and that the location of the project offers many possibilities for the future.

There being no further discussion, Motion No. 93-3 was adopted by the following vote:

Ayes: Commissioners Alioto, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair), Migden and Shelley - 9

Absent: Commissioners Bierman and Conroy - 2

7. PUBLIC COMMENT: Shelley Salieri stated that the Bayshore study includes a disclaimer by the consultant stating that it could not use the MTC model to do the statistical work on the study. She urged Authority staff to follow up on ensuring a proper study and eligibility for Federal funds.

8. ADJOURNMENT: There being no further business, Commissioner Bierman moved, seconded by Commissioner Kaufman, and the Chair adjourned the meeting without objection at 11:23 a.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, September 20, 1993

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MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, September 20, 1993 at 11:00 a.m.

1. ROLL CALL: The Chair asked for roll call at 11:05 a.m.

Present: Commissioners Bierman, Hallinan and Kennedy (ex officio) - 3

Absent: Commissioners Alioto, Conroy, Hsieh, Kaufman, Leal, Maher (Vice Chair), Migden and Shelley - 8

Since no quorum was present, the Chair recessed the meeting until 1:45 p.m.

A quorum was present at 1:45 a.m. Roll call was taken and the following members were:

Present: Commissioners Bierman, Hallinan, Hsieh, Kennedy (Chair), Migden and Shelley - 6

Absent: Commissioners Alioto, Conroy, Kaufman, Leal and Maher (Vice Chair) - 5

2. APPROVAL OF MINUTES: Commissioner Bierman, seconded by Commissioner Shelley, moved and the minutes of the meeting of August 16, 1993 were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair stated that the Board was asked to approve the relocation of the Authority's offices from City Hall just down the block to 100 Van Ness Avenue. There have been both tangible and intangible benefits in the early years by having the Authority co-located in City Hall. Of primary importance, it has provided easy access between Authority staff and the Commissioners, and also with major Department heads, as the Authority developed policies and procedures. It was also more convenient to be co-located when City Departments such as the City Attorney and the Controller provided day to day services for us. The Chair concluded that the Authority is now contracting out for these services and it is time that it was also physically separate from City Hall to maintain its separate identity, and also to provide the much needed meeting space sought by the Citizens Advisory Committee.

5. EXECUTIVE DIRECTOR'S REPORT: Director of Plans and Programs Carmen Clark briefly referred to the Executive Director's report, omitting highlights in the interest of time.

6. NEW BUSINESS:

a. Resolution No. 93-22

Resolution authorizing the Executive Director to negotiate the non-monetary terms and execute a five-year lease for offices located at 100 Van Ness Avenue in an annual amount of \$73,560, plus reasonable annual adjustments for escalation in operating costs (File AOC090993)

There being no questions or comments, roll call was taken and Resolution No. 93-22 was adopted by the following vote:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kennedy (Chair), Migden and Shelley - 6

Absent: Commissioners Alioto, Conroy, Kaufman, Leal and Maher (Vice Chair) - 5

b. Resolution No. 93-23

Resolution revising the FY93/94 Budget for the San Francisco County Transportation Authority by shifting \$108,458 from unobligated funds and increasing the staff salary, fringe benefits, professional/technical services, administrative overhead and furniture/equipment line items for a total Administrative Expense line item of \$1,608,258 (File FC091393)

Resolution No. 93-23 was adopted by the same call:

Ayes: Commissioners Bierman, Hallinan, Hsieh, Kennedy (Chair), Migden and Shelley - 6

Absent: Commissioners Alioto, Conroy, Kaufman, Leal and Maher (Vice Chair) - 5

7. PUBLIC COMMENT: David Pilpel stated that he was on the original committee for Proposition B. He expressed concern that the size of the Authority was becoming larger than anticipated and suggested that the old committee get together to relook at the Authority.

8. ADJOURNMENT: There being no further business, Commissioner Hallinan moved, seconded by Commissioner Migden, and the Chair adjourned the meeting without objection at 1:53 p.m.

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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

255 City Hall, San Francisco, CA 94102

(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
MONDAY, OCTOBER 18, 1993, 11:00 A.M.
LEGISLATIVE CHAMBER, CITY HALL

CALENDAR

Clerk: Jill Obrochta

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
 - a. **Committee Report - Plans and Programs Committee** The following measure will be considered at a rescheduled meeting of the Plans and Programs Committee:
STP/CMAQ Programming (File PPC101393) - ACTION
 - b. **Committee Report - Finance Committee** The following measure will be considered at a rescheduled meeting of the Finance Committee:
Award Legal Contract (File FC101393) - ACTION
 - c. **Committee Report - Administration and Oversight Committee** The following measures will be considered at a rescheduled meeting of the Administration and Oversight Committee:
 - (1) Adopt Deferred Compensation Plan/Administration (File AOC101493) - ACTION
 - (2) Citizen Advisory Committee Appointments (File AOC101493) - ACTION
7. PUBLIC COMMENT
8. ADJOURNMENT

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(415) 554-7747 Fax: (415) 554-7744

REGULAR MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Monday, October 18, 1993

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, October 18, 1993 at 11:00 a.m. Since no quorum was present, the Chair recessed the meeting until 1:30 p.m.

1. ROLL CALL: The Chair reconvened the meeting and a quorum was present at 1:38 p.m. Roll call was taken and the following members were:

Present: Commissioners Alioto, Bierman, Conroy [1:40], Hallinan [1:50], Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) Migden and Shelley - 11

Absent: None.

2. APPROVAL OF MINUTES: Commissioner Bierman, seconded by Commissioner Leal, moved and the minutes of the meeting of September 20, 1993 were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported that the APTA Annual Conference which took place in New Orleans was quite successful. She encouraged all of the Commissioners to attend next year's event.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin briefly referred to the written report, omitting highlights in the interest of time but noting that staff is devoting time to the move which is scheduled for November 1.

6. NEW BUSINESS:

a. Resolution No. 93-24

Resolution adopting the Transportation Improvement Program (TIP) reprioritized list for the San Francisco County Transportation Authority and authorizing the Executive Director to file the same with the Metropolitan Transportation Commission (File PPC101393)

There being no questions or comments, roll call was taken and Resolution No. 93-24 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) Migden and Shelley - 9

Absent: Commissioner Conroy and Hallinan - 2

b. Resolution No. 93-25

Resolution awarding a time and materials contract to Gutierrez and Associates/Landels, Ripley and Diamond, a co-venture, for legal services for twelve months in an amount not to exceed \$75,000 with four one-year extension options to be exercised at the pleasure of the Board, and authorizing the Executive Director to negotiate the non-monetary terms and execute the contract (File FC101393)

Commissioner Migden voiced opposition to contracting for outside services, stating that the Authority should continue to retain the City Attorney as its counsel in the best interests of both the City and the Authority. She added that if there is a concern about potential conflict of interest, funds could be set aside to use outside counsel in those instances. Commissioners Bierman concurred with these comments.

Commissioner Maher stated that while he agreed with contracting out because the independence of the Authority should be underscored, he disagreed with staff's recommendation, as his opinion of the Authority's and the Board's needs differed from staff. For this reason, he urged the other Commissioners to vote against the resolution.

Commissioner Leal noted a great cost differential between the City Attorney's and the co-venture's bids. She stated that while she did not encourage a vote in favor of the co-venture because of the cost differential, the Board should adhere to the Authority's recommendation if its members do agree with contracting for outside services. Commissioner Alioto expressed concern about the cost differential and noted that she was not aware of this being discussed in Committee, to which the Executive Director responded that the discussion had occurred while she was out of the room.

The Chair called for a vote on the item and Resolution No. 93-25 failed adoption by the following vote:

Ayes: None.

Nays: Commissioners Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair), Migden and Shelley - 11

In response to a question by the Chair on how to proceed, the Executive Director pointed out that procedurally, the only alternatives to a vote against the recommendation would be to vote to retain the City Attorney or to begin the bidding process again and send out a revised Request for Proposals.

Commissioner Migden moved, seconded by Commissioner Bierman, to award the contract for legal services to the City Attorney's office in the amount of \$30,000. Commissioner Maher requested a clarification from the City Attorney Angela Karikas stating that the advice provided in Finance Committee was that the only option was to reject all bids and start over. City Attorney Karikas responded that the question in Committee was narrowly focused on awarding to another bidder but that the Authority procedures exempt City Departments from competitive procurement rules. Commissioner Maher expressed concern with the apparent change in the rules and proposed a substitute motion to refer the matter back to the Finance Committee, which was seconded by Commissioner Alioto, who expressed concern about the impact on DBE achievement if not competitive process. A vote was taken and the substitute motion failed by the following vote:

Ayes: Commissioner Alioto, Maher (Vice Chair), Shelley - 3

Nays: Commissioners Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, and Migden - 8

A vote was then taken for the original motion to award the contract to the City Attorney's office, which was adopted by following vote:

Ayes: Commissioners Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair), Migden and Shelley - 10

Nays: Commissioner Alioto - 1

c. Resolution No. 93-26

Resolution adopting a Deferred Compensation Plan for the San Francisco County Transportation Authority and authorizing the Executive Director to negotiate and execute a contract with Great Western as the investment provider for the administration of the plan (File [AOC101493](#))

There being no questions or comments, roll call was taken and Resolution No. 93-26 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair), Migden and Shelley - 11

Absent: None.

d. Resolution No. 93-27

Resolution appointing Michael Mah and Lucinda Means as members of the Citizens Advisory Committee of the San Francisco County Transportation Authority (File [AOC101493](#))

There being no discussion, Resolution No 93-27 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair), Migden and Shelley - 11

Absent: None.

7. PUBLIC COMMENT: None.

8. ADJOURNMENT: There being no further business. Commissioner Hallinan moved, seconded by Commissioner Migden, and the Chair adjourned the meeting without objection at 2:08 p.m.

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REGULAR MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, November 22, 1993

MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, November 22, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:03 a.m. Roll call was taken and the following members were:

Present: Commissioners Alioto [11:08], Bierman, Conroy, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 8

Absent: Commissioners Hallinan, Hsieh and Shelley - 3

2. APPROVAL OF MINUTES: Commissioner Migden, seconded by Commissioner Maher, moved and the minutes of the meeting of October 18, 1993 were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair reported the good news that after completion of its audit, the Authority was under budget for FY93 by \$494,000 and thanked staff for being fiscal watchdogs.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin reported that the Authority has completed the move into its new offices and an open house is planned for the near future. The Chair praised the fact that the Authority's Project Management Oversight team has been visiting project sites in order to oversee actual implementation.

6. NEW BUSINESS:

a. Resolution No. 93-28

Resolution amending the FY93/94 Supplemental Budget Document by providing an authorization and allocation of \$40,220,149 for Muni Projects included in the Expenditure Plan and establishing funding conditions for the use of such funds (File PPC111593)

Commissioner Kaufman spoke on behalf of Commissioner Hsieh, stating that in addition to the recommended projects, the Plans and Programs Committee approved \$390,000 for Muni to purchase reserve fleet buses, which will be fitted with lifts for the disabled. The Executive Director summarized the memo in the Board packet noting that the Authority dollars could reasonably be tied to handicapped accessibility. Commissioner Alioto, Chair of the Finance Committee, stated that the concerns of the Finance Committee had been addressed.

The Chair asked for public comment and Shelley Elvira Salieri announced her support for the fleet purchase. Robert Planthold agreed, commenting that bus line accessibility for the disabled was most important and that special events demand accessible buses as well.

There being no further questions or comments, roll call was taken and Resolution No. 93-28 was adopted by the following vote:

Ayes: Commissioners Alioto, Bierman, Conroy, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 8

Absent: Commissioners Hallinan, Hsieh and Shelley - 3

b. Resolution No. 93-29

Resolution adopting the 1993 San Francisco Congestion Management Program (CMP) and certifying its Negative Declaration (File PPC111593)

At the request of Commissioner Kaufman, Director of Congestion Management José Luis Moscovich summarized the written report, noting that the document complies with state law and better defines the Authority's overall transportation role. The Chair called for public comment and Shelley Elvira Salieri, as Chair of the CAC Congestion Management Subcommittee, expressed support for the document. Robert Planthold supported the document but expressed hope that the next version would address some of the issues raised at the Symposium which aggressively discourage Single Occupant Vehicles. There being no questions, Resolution No. 93-29 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Conroy, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 8

Absent: Commissioners Hallinan, Hsieh, and Shelley - 3

c. Resolution No. 93-30

Resolution awarding a fixed-price contract to San Francisco Guideway Associates in an amount not to exceed \$299,800 for preparation of a City-wide Fixed Guideway Plan and authorizing the Executive Director to finalize negotiations and execute the contract (File FC111593)

Resolution No. 93-30 was adopted by the same call:

Ayes: Commissioners Alioto, Bierman, Conroy, Kaufman, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 8

Absent: Commissioners Hallinan, Hsieh and Shelley - 3

d. Resolution No. 93-31

Resolution revising the FY93/94 budget for the San Francisco County Transportation Authority by increasing total revenues to \$85,307,777 and by allocating \$12,900,000 of these increased revenues to Capital Expenditures with the remaining \$8,654,000 to unobligated funds (File FC111593)

Resolution No. 93-31 was adopted by the same call:

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REGULAR MEETING
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY
Monday, December 20, 1993

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/// MINUTES

The San Francisco County Transportation Authority met in regular session in the Legislative Chamber, City Hall, San Francisco, on Monday, December 20, 1993 at 11:00 a.m.

1. ROLL CALL: A quorum was present at 11:11 a.m. Roll call was taken and the following members were:

Present: Commissioners Bierman, Conroy, Hsieh [11:17], Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 7

Absent: Commissioners Alioto, Hallinan, Kaufman and Shelley - 4

2. APPROVAL OF MINUTES: Commissioner Migden, seconded by Commissioner Maher, moved and the minutes of the meeting of November 22, 1993 were approved without objection.

3. GENERAL COMMUNICATIONS: None.

4. CHAIR'S REPORT: The Chair commended staff for its success in complying with the DBE policy, stating that at the December 13, 1993 Finance Committee meeting, staff gave a report on DBE progress for the fiscal year ending June 30, 1993. The Authority awarded a total of \$221,000 for goods and services and achieved an overall DBE performance of 75%, far exceeding the goal of 25%. In addition, Muni, DPW and DPT, following the City's MBE rules, achieved an overall performance of 28% for those contracts using Authority funds. Finally, the Chair stated that future Committee meetings may hopefully be held at the Authority's new offices.

Commissioner Migden thanked Commissioner Kennedy for her excellent service and leadership as Chair of the Authority for the past year.

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director Brigid Hynes-Cherin reported on Authority staff involvement in the pending reorganization for Muni and the PUC.

6. NEW BUSINESS:

a. Resolution No. 93-33

Resolution in support of the Bay Conservation and Development Commission (BCDC) approval of a permit application for the I-80 HOV flyover connector to the Bay Bridge (File PPC120693)

Commissioner Maher spoke in opposition to the resolution. Referring to the flyover, he characterized it as the Embarcadero freeway of the East bay, a structure 2,000 ft. long and 30 ft. wide, which is opposed by environmental groups. Commissioner Bierman agreed, stating that it would be cynical to support construction of freeways across the Bay when San Francisco is tearing down its own. She expressed concern that the structure would obstruct views of the bay. Commissioner Kennedy objected to Commissioner Maher's characterization of project and questioned its accuracy.

In light of the controversy, Commissioner Migden requested a report from the Plans and Programs Committee, as well as clarification as to the significance and timing of the Authority Board's vote.

Commissioner Hsieh, Chair of the Plans and Programs Committee, informed the Board that the Committee recommended approval of the resolution after careful consideration of the merits of the project. He indicated that the project was necessary to alleviate the current traffic congestion and prevent future worsening. He took exception to Commissioner Maher's characterization of the project and emphasized that the scale of the single-lane, single-deck flyover is in no way comparable to Embarcadero freeway. He informed the Board that Caltrans has conducted exhaustive analyses to show that there will be no impacts on the wetlands. He spoke to the Authority Board's responsibility to help commuters coming to work in San Francisco. He characterized the Board's decision as a choice between avoiding a 10-second visual obstruction for freeway drivers, or taking tens of thousands of cars off the road, to alleviate congestion and air pollution problems. He also stated that the flyover will result in time savings of up to 20 minutes for workers commuting into the city during the morning peak.

Commissioner Leal asked staff for detail on environmental groups supporting the project. Director of Congestion Management Jose Luis Moscovich indicated that a list of supporters was not at hand but would be procured, but explained that the application had been the subject of intense negotiations involving staff from BCDC, the Metropolitan Transportation Commission, and the Congestion Management Agencies for Alameda and Contra Costa counties. He further explained that, after much consideration, BCDC staff had reversed its initial assessment and recommended approval of the permit. He stated that the project would contribute significantly to preventing the worsening of congestion in downtown San Francisco by encouraging use of transit and carpools across the Bay Bridge, and he explained that for San Francisco the issue is a trade-off between two environmental impacts: the obstruction of views, which is an aesthetic impact, versus increased congestion and air pollution (which are health and safety-related impacts) if the project is not built.

Commissioner Maher stated that the Sierra Club, the League of Conservation Voters and Save the Bay were among the groups in opposition to the flyover. He added that the Authority Board's resolution was not necessary because the BCDC Board had already turned the permit application down in November.

Commissioner Kennedy stated that she served on the BCDC Board representing the Association of Bay Area Governments (ABAG), and clarified that Commissioner Maher represents the Board of Supervisors on the BCDC Board. She added that she had voted in favor of the permit application for the flyover in November. She clarified that the flyover application was not voted down, but that the BCDC vote resulted in a 12-12 tie, which indicated that the project has significant support. She told the Board that she had not received a single telephone call from any of the 9 Bay Area counties after voting in favor of the permit in her capacity as ABAG commissioner. She indicated that the BCDC Board would be considering the application again in the near future. She characterized the issue as whether the flyover would encroach into the Bay, and reaffirmed her understanding that there would be no encroachment. She also

emphasized that the resolution before the Board was a trade-off between scenic views and air quality. She concluded by noting that many of the East Bay communities, where the flyover will be located, expect that it will improve accessibility and create jobs, and therefore support it.

Commissioner Bierman stated that public input and other alternatives should be considered before pursuing the matter any further. Commissioner Migden made a motion to continue the item to the January 1994 Authority Board meeting in order to allow staff to provide additional information for the Board's consideration; the motion was seconded by Commissioner Leal.

Commissioner Maher made a substitute motion to table the item. There being no second to the motion, the motion failed.

There being no further discussion, roll call was taken and the original motion to continue was adopted by the following vote:

Ayes: Commissioners Bierman, Conroy, Hsieh, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 7

Absent: Commissioners Alioto, Hallinan, Kaufman and Shelley - 4

b. Resolution No. 93-34

Resolution adopting a Fund Use and Investment Policy for the San Francisco County Transportation Authority and authorizing the Executive Director to amend the contract with the Treasurer accordingly (File FC121393)

There being no comments, Resolution No. 93-34 was adopted by the same call:

Ayes: Commissioners Bierman, Conroy, Hsieh, Kennedy (Chair), Leal, Maher (Vice Chair) and Migden - 7

Absent: Commissioners Alioto, Hallinan, Kaufman and Shelley - 4

7. PUBLIC COMMENT: Robert Planthold brought attention to the fact that because the City's Purchasing office is soliciting bids, the deadline for the purchase of the SamTrans reserve fleet will not be met. The Executive Director stated that the Authority was aware of the matter.

8. ADJOURNMENT: There being no further business, the Chair adjourned the meeting without objection at 11:49 a.m.

